

W A R N I N G

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION IX
75 Hawthorne Street
San Francisco, CA 94105

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September 16, 2009

MEMORANDUM

To: Jim Collins, ORC-3
Steve Arbaugh, SFD-7-5

From: Kate Taylor, SFD-7-5 *KL*

Subject: Cooper Drum Superfund Site
Ability to Pay Analysis for **Powerine Company**

Pursuant to your request, I have reviewed financial information from Powerine Oil Company ("Powerine") relating to their claim of inability to pay their cleanup contribution allocation at the Cooper Drum Superfund Site ("the Cooper Drum Site").

Powerine is in the lowest tier of potentially responsible parties ("PRP"s) included in the Cooper Drum Site's unilateral administrative order--those generating an estimated volume of 100-500 drums per month. The total cost (past and future) for the project stands at about \$20 million, but is likely to increase over time. **Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client**

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

BACKGROUND

Powerine generated waste transported to--and was a named potentially responsible party at--three other Superfund sites: Operating Industries, Inc., Waste Disposal, Inc. and Casmalia

Disposal. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

This dynamic culminated in 1998, when CENCO Refining Company ("CENCO") purchased Powerine for \$14.7 million. Powerine immediately disbursed the sale proceeds, partially as repayment of various debts, but mostly as a distribution to Powerine's parent corporation and sole stockholder, EMC. Powerine once again had no assets and reasserted an inability to pay.

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

On August 3, 2004, the United States filed a complaint against Powerine, CENCO, and EMC, seeking reimbursement of past and future response costs at the WDI Site pursuant to Section 107 of CERCLA, as *United States v. Powerine Oil Co., et al.*, Civil No. CV-04-6435 (C.D. Cal). The United States also alleged that Powerine had fraudulently conveyed funds to EMC, under the Federal Debt Collection Procedures Act, 28 U.S.C. §§ 3001-3308, and that Powerine and EMC had failed to respond to information requests in a complete and timely manner, as required by Section 104(e) of CERCLA, 42 U.S.C. § 9604(e).

Effective April 23, 2004, EMC Capital Corp. acquired all of the stock of CENCO. Subsequently (in June 2004), CENCO's name was changed to Lakeland Development Company. Ex. 5 - Atty. Work Product

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

EPA entered into a cash-out settlement with Powerine, CENCO, and EMC ("the Powerine Parties") to resolve those entities' liability at the WDI, OIL, and Casmalia sites. The Powerine Parties would pay \$1.45 million dollars in three installments.

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

In a letter to EPA dated November 18, 2008, Albert M. Cohen, attorney at Loeb & Loeb LLP, has again applied for ATP consideration at for Powerine, this time for the Cooper Drum Site liability, highlighting the following:

- After reviewing the information provided by EPA, Powerine is unaware of any information linking Powerine to the Site or indicating Powerine disposed of anything at the Site.
- Powerine entered into an ATP settlement for the WDI and Casmalia sites about a year ago, and now requests EPA's consideration of the relevant information previously submitted. At the time of that settlement, according to Powerine, EPA confirmed that neither Powerine nor any related entities had the ability to pay any additional funds to satisfy its environmental liabilities. EPA had even offered to settle at the Cooper Drum Site for no additional payment, but requiring allocation of a substantial portion of the payment to the Cooper Drum Site. Powerine declined, believing this would have prejudiced the company's interests with regard to the other sites.
- Summary of the company's history: "Powerine operated a refinery and other related operations dating back to the 1930s. Its primary business was a refinery located in Santa Fe Springs, California (the "Refinery"). Because of financial problems, it went through a bankruptcy proceeding in the mid-1980s which discharged its then existing liabilities, including its environmental obligations. Subsequently, it continued to operate for several years, but ultimately shut down in about 1995. It has not operated since that time. The current entity was officially formed on September 21, 1995. However, this entity merged with the prior entity which operated under the same name. In about 1998, a company called CENCO Refining Company ("CENCO") purchased all of Powerine's assets including the refinery operations and its real property in the hope of re-starting the refinery. CENCO was never able to re-start the refinery. And, since that time, Powerine has had no ongoing operations which generate any income and does not have any significant assets."
- Powerine faces significant environmental liabilities that will require whatever limited resources are available, including its historical insurance policies. These include: Cleanup and Abatement Order No. 97-118 ("CAO") issued by the California Regional Water Quality Control Board requiring cleanup of the refinery site; a City of Santa Fe lawsuit filed under the Polanco Act resulting in an injunction compelling compliance with the CAO, expected to cost millions of dollars; costs of between \$750,000 and \$1 million for environmental contamination investigation of two previous aboveground jet fuel storage tanks in Lakeland; potential liability estimated at \$10 million to \$20 million for 60 miles of pipeline in the Los Angeles Area; and environmental risks associated with numerous gasoline station sites it operated over the years.

On behalf of his client, Mr. Cohen declined to provide the requested loan, credit or other financial arrangement information for entities other than Powerine, instead asking EPA to explain the relevance of this requested information.

Information on the Internet, including Energy Merchant LLC's website, at <http://www.energy-merchant.com> **Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client**

The website states that EMC:

- Headquartered in New York City, is a national independent supplier of petroleum products and biofuels with an umbrella of companies offering an array of energy related products and services, including energy resource development, risk management services, and marketing and distribution of energy products to industrial, commercial, and government customers throughout the United States. The products include heating oil, diesel, gasoline, jet fuel, natural gas, and renewable fuel products and blends.
- Has offices in New York, California and Maryland.
- Has been active in the years since the previous ATP review, supplying energy products to northeast, mid-Atlantic and southeast regions of the U.S.
- Has low-cost production assets, terminaling agreements, strategically-located operations, and growing supply capabilities.
- Has engaged in takeovers of distressed assets, managing the operation and reselling the assets at an improved value.

EMC's subsidiaries include:

- **Energy Merchant LLC**, located in Bel Air, Maryland, the principal operating company of EMC, is licensed to deliver energy products in 20 states and has shipped these products on various pipelines and distributed them through an extensive terminal network.
- **Renewable Energy Products LLC ("REP")**, a biodiesel production and marketing company, with a facility located at the old Powerine location, plans to produce biodiesel and crude glycerin. With a capacity of up to 10 million gallons per year, production began in July 2008.
- **Energy Merchant Products LLC**, based in Santa Fe Springs, California, an energy product supply acquisition company, optimizes pricing throughout the supply chain for domestic and imported feedstocks and refined products.
- **Energy Merchant Intermarket Futures LLC**, New York, NY, brokers transactions on domestic and international exchanges and executes over-the-counter commodity trades with dealers.
- **Lakeland Development Company** is involved in cleanup and development of the Powerine refinery site.
- **Lakeland Processing Company**, Santa Fe Springs, California, is one of the largest permitted non-hazardous wastewater treatment facilities on the west coast.

REP used the existing infrastructure of large storage tanks and pipelines that remained after the sale and dismantling of the refinery components. According to information provided at a port commissioners meeting on April 9, 2008, REP plans biodiesel production facilities at strategic locations throughout the United States, with an initial emphasis on California.

Additional EMC subsidiaries are EMC Capital Corporation, CENCO, Inc., Energy Merchant Marketing Company, and Huntington Pipeline & Terminal Company.

Powerine's officers include Siegfried Hodapp, president, and Vince Papa, secretary. The company's status, as reported on its tax returns, is "inactive."

Cost estimate prepared by Arcadis for cleanup of the CENCO refinery site involving a soil vapor extraction system, an air sparge system, a dual phase system, an off-site product removal system, soil excavation, remedial investigation, and closure, totaled over \$44 million.

ANALYSIS

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

ABEL analysis

Powerine's and EMC's tax returns for 2004, 2005 and 2006 were used to run ABEL, an EPA computer model which estimates a firm's ability to finance an environmental expenditure. For Ex. 5 - Deliberative Process Privilege/Attorney-Client Privilege/Attorney Work-Product Privilege. The company's assets and liabilities remained unchanged during this period, and the only change to income was a non-cash state excise tax abatement of \$349,237. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

The data for EMC Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client ABEL looks at a firm's overall financial health in the Financial Profile phase of its analysis. ABEL uses five ratios to evaluate a firm's financial condition. The debt to equity (D/E) ratio measures the degree to which debt constitutes the company's financing. For the five years reviewed, EMC's D/E ratio was negative, indicating no stockholder equity Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client. The current ratio (CR) assesses whether the firm will be able to cover its short-term debts using cash and other current assets that can be easily liquidated. EMC's current ratio, at 0.92, 1.31, and 1.06 in 2004, 2005 and 2006, respectively Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client. The times interest earned ratio indicates how easily the firm can pay the interest expense on its debt. The TIE could not be computed in 2004 and 2005 because there were no interest payments, and it was negative in 2006 due to reported losses. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

Beaver's ratio (BR) indicates whether the firm's internally generated cash flow is sufficient to meet its current and long-term

financial obligations. EMC's BRs starting at 0.18 in 2004 and rising to 0.82 in 2006 suggests
Ex. 5 - Deliberative Process Privilege/Attorney-Client Privilege/Attorney Work-Product Privilege The Altman's Z-Score (AZS), a predictor of firm
failure, was negative 0.29 and negative 1.34 in 2004 and 2006, respectively, indicating
Ex. 5 - Deliberative Process Privilege/Attorney-Client Privilege/Attorney Work-Product Privilege

| Ratio Analysis | | | |
|-----------------------------|-------|-------|--------|
| Historical Financial Ratios | 2004 | 2005 | 2006 |
| Debt to Equity (D/E) | -2.27 | -3.06 | -3.67 |
| Current Ratio (C/R) | 0.92 | 1.31 | 1.06 |
| Times Interest Earned (TIE) | na | na | -18.96 |
| Beaver's Ratio (BR) | 0.18 | 0.46 | 0.82 |
| Altman's Z-Score (AZS) | -0.29 | 1.45 | -1.34 |

In the Ability to Pay phase of ABEL, the model uses historical cash flow to estimate the amount
a company can afford to pay. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client
The company's estimated
pre-tax cash flows totaled \$3.2 million, \$7.4 million, and \$33.0 million for 2004, 2005 and 2006,
respectively. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

We note that the model is designed to be a conservative screening tool--a negative or ambiguous
result does not necessarily indicate inability to pay. The model does not evaluate other potential
sources of funds that may appear on a firm's balance sheet, such as unnecessary assets or the
ability to finance a penalty or contribution with additional debt. Nor does the model consider the
necessity or reasonableness of the expenses. Thus, cash flow could be increased through a
number of measures, such as reducing expenses, sale of assets, or assumption or refinancing of
debt. Closer examination of assets, liabilities, income and expenses could identify possible
ways to increase cash flow or generate funding for a Superfund contribution.

Assets and liabilities

Powerine's sole reported assets are loans to shareholders valued at \$881,745 for years 2004,
2005 and 2006, indicating that none of the principal has been paid down in the past three years.
Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

| Table: Selected Assets - Powerine | | | |
|--|---------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Loans to shareholders | \$ 881,745 | \$ 881,745 | \$ 881,745 |
| TOTAL | \$ 881,745 | \$ 881,745 | \$ 881,745 |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

Assets of EMC, highlighted below, have risen dramatically over the three-year period, from \$9.7 million in 2004 to \$29.2 million in 2006. This increase is attributable to an \$8 million increase in accounts receivables, and a \$12 million increase in depreciable assets, and coincides with the inclusion of CENCO, Inc., Lakeland Development Company, and Huntington Pipeline & Terminal Company into the EMC affiliated group. These entities hold considerable plant and equipment assets associated with the refinery activities. Loans to employees held steady at \$1.5 million the first two years, but increased to \$1.6 million in 2006. [REDACTED]

Ex. 5 - Deliberative Process Privilege/Attorney-Client Privilege/Attorney Work-Product Privilege In addition, \$2.4 million is due from "SPC." From the previous analysis, we know that EMC had an investment in a Stratus Petroleum Company note, which provided substantial income. EMC previously held investments in an FC Stone account totaling \$5.1 million in 2004, but this asset appears to have been liquidated.

| Table: Selected Assets - EMC | | | |
|--|---------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Cash | \$ 240,208 | \$ 1,710,134 | \$ 1,705,661 |
| Due from Stratus Petroleum | \$ 0 | \$ 2,247,647 | \$ 2,405,840 |
| Loans to employees | \$ 1,529,428 | \$ 1,529,428 | \$ 1,629,428 |
| Due from LDC | \$ 834,235 | \$ 4,272,849 | \$ 2,317,147 |
| Due from SPC | \$ 0 | \$ 2,247,647 | \$ 2,405,840 |
| FC Stone account | \$ 5,103,820 | \$ 1 | \$ 1 |
| Depreciable assets | \$ 201,042 | \$ 133,271 | \$ 12,713,001 |
| TOTAL | \$ 9,703,194 | \$ 10,837,203 | \$ 29,224,478 |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

During the three years ended December 31, 2006, Powerine's liabilities were stagnant, with accounts payable totaling \$3.3 million, long term payables constant at almost \$8.5 million, and totaling \$11.8 million. As a result, shareholders' hold a \$10.9 million deficit. We note, however, that Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client [REDACTED]

| Table: Liabilities and Shareholders' Deficit | | | |
|--|---------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Accounts payable | \$ 3,340,023 | \$ 3,340,023 | \$ 3,340,023 |
| Long term payables | \$ 8,487,170 | \$ 8,487,170 | \$ 8,487,170 |
| Total liabilities | \$ 11,827,193 | \$ 11,827,193 | \$ 11,827,193 |
| Shareholders' deficit | - \$ 10,945,448 | - \$ 10,945,448 | - \$ 10,945,448 |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

Selected elements of EMC's liabilities are highlighted in the table below. Over the three years reviewed, the composition of the company's liabilities has changed dramatically. At the end of 2004, liabilities of \$17.3 million consisted of \$3.3 million in accounts payable, \$5.4 million due to affiliates, and long term loans totaling \$8.5 million. For 2006, accounts payable had doubled to \$6.9 million and long terms payable tripled to \$26 million. Currently, the company's total liabilities of \$40.1 million exceed assets by over \$10.9 million, resulting in a shareholders' deficit. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

| Table: Liabilities and Shareholders' Deficit | | | |
|--|---------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Accounts payable | \$ 3,370,231 | \$ 3,444,619 | \$ 6,910,153 |
| Notes payable officers & employees | | \$ 100,000 | \$ 635,146 |
| Accrued expenses | | \$ 4,204,460 | \$ 4,203,333 |
| Due to affiliates | \$ 5,458,827 | \$ 1,051,245 | \$ 1,037,245 |
| Notes payable to officers/employees | | \$ 100,000 | \$ 635,146 |
| Long term payables | \$ 8,487,170 | \$ 8,487,170 | \$ 26,003,812 |
| Total liabilities | \$ 17,316,228 | \$ 16,097,810 | \$ 40,158,757 |
| Shareholders' deficit | - \$ 7,613,034 | - \$ 5,260,607 | - \$ 10,934,279 |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

Income and expenses

Powerine has not generated any regular income over the last three years, with its only income resulting from abatement of \$349,237 in California excise tax in 2004.

| Table: Selected Income Items - Powerine | | | |
|--|---------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Gross revenues | \$ 0 | \$ 0 | \$ 0 |
| California excise tax abatement | \$ 349,237 | \$ 0 | \$ 0 |
| Taxable income before NOL | \$ 349,237 | \$ 0 | \$ 0 |
| Available pre-tax cash flow | \$ 349,237 | \$ 0 | \$ 0 |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

For years 2004 to 2006, EMC reported income from various sources, with no discernible pattern or trend. **Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client**
 In 2004 and 2005, significant income came from dividends, but by 2006, EMC generated \$3.6 million in revenues, signaling a return to operations. Expenses were also high, however, resulting in a net reported loss of \$8.5 million for the year.

| Table: Selected Income Items - EMC | | | |
|--|---------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Revenues | \$ 0 | \$ 67,216 | \$ 3,649,317 |
| Dividends | \$ 1,000,000 | \$ 5,000,000 | \$ 0 |
| Interest | \$ 26,865 | \$ 22,166 | \$ 22,225 |
| Capital gain | \$ 5,918,000 | \$ 6,265,417 | |
| Gross rents | | | \$ 139,478 |
| Other income | - \$ 398,355 | - \$ 114,402 | - \$ 73,379 |
| Total income | \$ 6,546,510 | \$ 11,174,517 | \$ 1,370,981 |
| Taxable income before NOL | \$ 3,188,437 | \$ 7,458,732 | - \$ 8,568,655 |
| Available pre-tax cash flow | \$ 0 | \$ 0 | \$ 0 |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

EMC's expenses were reviewed to identify possible areas to reduce costs. Most notably, three officers have been generously compensated in the intervening years since the last ATP review, receiving a total of between \$873,484 and \$1.1 million each year.

| Table: Selected Expense Items - EMC | | | |
|--|-------------------------------|---------------------------|---------------------------|
| | Year ending 12/31/2004 | Year ending 12/31/2005 | Year ending 12/31/2006 |
| Officer compensation Siegfried K. Hodapp Vincent Papa Robert A. Wenom Total officer compensation | Ex. 6 Personal Privacy | | |
| Professional fees | \$ 186,591 | \$ 101,781 | \$ 198,310 |
| Travel | \$ 221,689 | \$ 203,072 | \$ 215,840 |
| Meals and entertainment | \$ 152,710 | \$ 79,630 | \$ 172,648 |
| Consultants | \$ 66,000 | \$ 128,215 | \$ 49,550 |
| Charitable contributions | | \$ 25,000 | |
| Source: IRS Form 1120, U.S. Corporation Income Tax Returns for 2004, 2005 and 2006 | | | |

INSURANCE

Powerine previously provided a draft insurance coverage chart, as well as a liability insurance schedule, covering the period from May 1958 through February 1986, providing comprehensive information on specific policies and limits.

The Cooper Drum Site team may also wish to [REDACTED] t
Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client,
as was done previously at the other Sites.

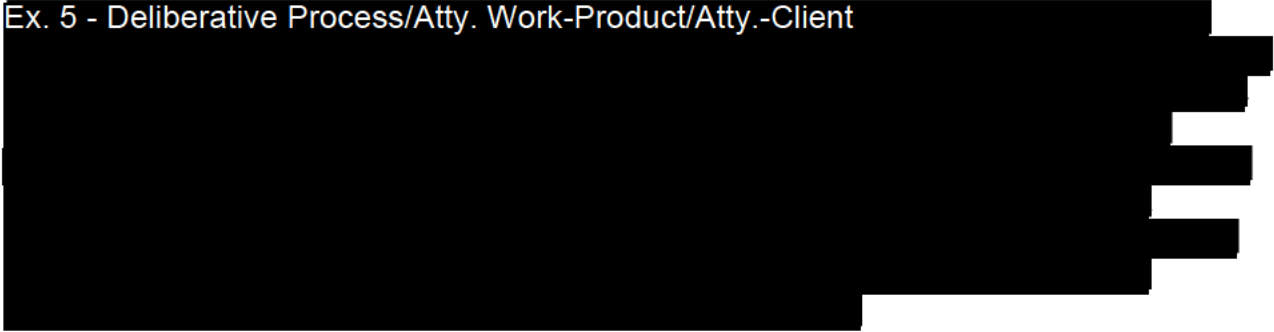
CONCLUSION

The ATP analysis of a non-operating company such as Powerine ordinarily involves determination of the entity's liquidation value--the net amount that could be realized by selling the assets of a firm after paying off the debt value. The calculation involves deducting the liabilities from the liquidation value of the assets.

Powerine's unchanged assets and liabilities and zero income during the period reviewed support the company's claim that Powerine is an inactive company, with no ongoing operations. However, neither principal nor interest on \$881,745 in shareholder loans has been repaid during the period reviewed. **Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client**

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client
[REDACTED]

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client



Please note that this analysis is based on information provided to date. Additional information could alter the conclusions. If you have any questions or comments, please contact me at (415) 972-3123.

DOCUMENTS REVIEWED

1. Letter from Albert M. Cohen to EPA, dated November 18, 2008, with enclosures:
 - a. EPA Financial Statement for Businesses, dated November 14, 2008
 - b. Cost estimate for the Cenco Refinery investigation, remediation and closure, dated December 9, 2002
 - c. Powerine Liability Insurance Coverage Chart and Schedule, 1958-1986
 - d. IRS Form 8821, Tax Information Authorization, signed November 14, 2008
 - e. Letter from Charly Curcio, CPA, to Vincent Papa, EMC, dated August 12, 2008, with enclosures:
 - i. IRS Form 1120, U.S. Corporation Income Tax Return for Powerine Oil Company, 2006
 - ii. IRS Form 1120, U.S. Corporation Income Tax Return for Powerine Oil Company, 2005
 - iii. IRS Form 1120, U.S. Corporation Income Tax Return for Powerine Oil Company, 2004
2. Letter from Albert M. Cohen to EPA, dated June 23, 2009, with enclosures:
 - a. Certification Statement for Ability to Pay Information
 - b. Organizational Chart
 - c. IRS Form 1120, U.S. Corporation Income Tax Return for Energy Merchant Corp and Subsidiaries, 2004
 - d. IRS Form 1120, U.S. Corporation Income Tax Return for Energy Merchant Corp and Subsidiaries, 2005
 - e. IRS Form 1120, U.S. Corporation Income Tax Return for Energy Merchant Corp and Subsidiaries, 2006

ADDITIONAL QUESTIONS

1. **Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client**

2. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client
3. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client
4. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client
5. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client
6. Effective April 23, 2004, EMC Capital Corp. acquired all of the stock of CENCO. Subsequently (in June 2004), CENCO's name was changed to Lakeland Development Company. During year ending November 30, 2006, EMC started reporting CENCO, Inc. as a subsidiary, with total assets of \$65.9 million. Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

Attachments: ABEL Results for Powerine, 9/9/2009
ABEL Results for EMC, 8/5/2009
CP Clear reports, 9/11/2009 and 9/15/2009
Metrobot map, 9/15/2009
EPA Envirofacts Warehouse report, 9/15/2009
Biodiesel Magazine article, "Renewable Energy Products plant begins production"
Information from Energy Merchant Corporation website
Information from Lakeland Processing Company website
Manta.com business information for Lakeland Development Company
ChoicePoint results, 3/27/2009 and 3/29/2009

Ability to Pay Analysis

C-Corporation: Tax Form 1120

Run Name: Default assumptions

Contribution Amount (Deductible):

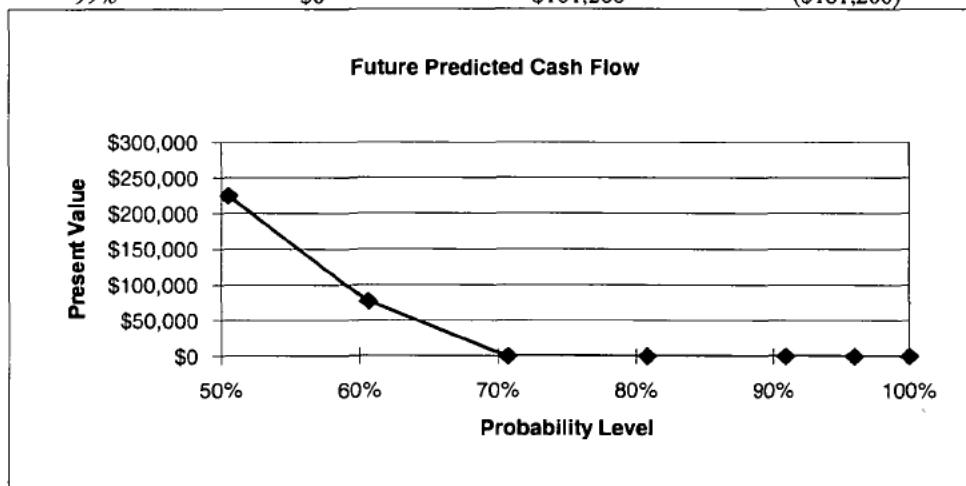
\$300,000 (2009 dollars)

| | |
|--|-------------|
| Reinvestment Rate: | 0 |
| Inflation & Discount Rates | 1.7% & 7.3% |
| Weighted-Average Smoothing Constant: | 0.3 |
| Marginal Income Tax Rate: | 39.6% |
| No. of Years of Considered Future Cash Flow: | 5 |

all tabular figures expressed in Dollars

Summary of Predicted Cash Flow

| Probability of Cash Flow | Total Generated After-Tax Cash Flow | After-Tax Value of Superfund Cleanup Cost | Cash Flow Net of Superfund Cleanup Cost |
|--------------------------|-------------------------------------|---|---|
| 50% | \$225,182 | \$181,200 | \$43,982 |
| 60% | \$76,724 | \$181,200 | (\$104,476) |
| 70% | \$0 | \$181,200 | (\$181,200) |
| 80% | \$0 | \$181,200 | (\$181,200) |
| 90% | \$0 | \$181,200 | (\$181,200) |
| 95% | \$0 | \$181,200 | (\$181,200) |
| 99% | \$0 | \$181,200 | (\$181,200) |



Conclusions

(All figures are expressed as of 2009.)

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Financial Profile: Financial Statements

In Dollars

2006

2005

2004

Assets

Balance Sheet

| | | | |
|-----------------------------|-------------------|-------------------|-------------------|
| Cash | - | - | - |
| Accounts Receivable | - | - | - |
| Inventories | - | - | - |
| U.S. Government Obligations | - | - | - |
| Tax-Exempt Securities | - | - | - |
| Other Current Assets | - | - | - |
| All Other Assets* | 881,745 | 881,745 | 881,745 |
| Total Assets | \$ 881,745 | \$ 881,745 | \$ 881,745 |

Liabilities

| | | | |
|---|------------------------|------------------------|------------------------|
| Accounts Payable | 3,340,023 | 3,340,023 | 3,340,023 |
| Mortgages, Bonds Payable in <1 Year | - | - | - |
| Other Current Liabilities | - | - | - |
| Loans from Stockholders | - | - | - |
| Mortgages, Bonds Payable in >1 Year | 8,487,170 | 8,487,170 | 8,487,170 |
| Other Liabilities | - | - | - |
| Total Liabilities | \$ 11,827,193 | \$ 11,827,193 | \$ 11,827,193 |
| Stockholders' Equity | \$ (10,945,448) | \$ (10,945,448) | \$ (10,945,448) |
| Total Liabilities and Stockholders' Equity | \$ 881,745 | \$ 881,745 | \$ 881,745 |

Income Statement

| | | | |
|----------------------------------|-------------|-------------|---------------------|
| Gross Sales | \$ - | \$ - | \$ - |
| Cost of Goods Sold | \$ - | \$ - | \$ - |
| Operating Profit | \$ - | \$ - | \$ - |
| Other Expenses and Income | | | |
| Interest Expense | - | - | - |
| Depreciation | - | - | - |
| Depletion and Amortization | - | - | - |
| Other Expenses (Income)** | - | - | (349,237) |
| Total Expenses (Income) | \$ - | \$ - | \$ (349,237) |
| Taxable Income Before NOL | \$ - | \$ - | \$ 349,237 |

Summary of Estimated Cash Flow

| | | | |
|---|-------------|-------------|-------------------|
| Taxable Income Before NOL | - | - | 349,237 |
| Tax | - | - | (118,741) |
| Credit for Regulated Investment | - | - | - |
| Credit for Federal Fuels | - | - | - |
| Depreciation | - | - | - |
| Depletion and Amortization | - | - | - |
| Income Not Included on Return | - | - | - |
| Available After-Tax Cash Flow*** | \$ - | \$ - | \$ 230,496 |
| Available Pre-Tax Cash Flow | \$ - | \$ - | \$ 349,237 |

* May include loans to stockholders, mortgage and real estate loans, other investments, buildings and other depreciable assets, depletable assets, land, intangible assets, and other long-term assets; see Schedule L of firm's federal income tax return.

** Includes additional income categories listed on page 1, Income Section, of firm's federal income tax return and additional expense categories listed on page 1, Deductions Section, of firm's tax return.

*** User-specified reinvestment rates (i.e., optional run inputs) are reflected only in ability to pay analysis.

Financial Profile: Ratio Analysis

| | 2006 | 2005 | 2004 |
|------------------------------------|--------|--------|--------|
| Historical Financial Ratios | | | |
| Debt to Equity (D/E) | -1.08 | -1.08 | -1.08 |
| Current Ratio (CR) | 0.00 | 0.00 | 0.00 |
| Times Interest Earned (TIE) | na | na | na |
| Beaver's Ratio (BR) | 0.00 | 0.00 | 0.02 |
| Altman's Z-Score (AZS) | -19.40 | -19.40 | -18.17 |

| | | | |
|-----------------------------|--------------|--------------|--------------|
| Debt to Equity (D/E) | -1.08 | -1.08 | -1.08 |
|-----------------------------|--------------|--------------|--------------|

- Defined as total liabilities divided by stockholders' equity.
- Measures the degree to which debt constitutes the company's financing.
- Less than zero or "na" indicates no stockholder equity, an extremely poor financial condition.
- Greater than 1.5 indicates possible difficulty in borrowing additional capital.
- Less than 1.5 but greater than or equal to zero generally indicates additional debt capacity.

| | | | |
|---------------------------|-------------|-------------|-------------|
| Current Ratio (CR) | 0.00 | 0.00 | 0.00 |
|---------------------------|-------------|-------------|-------------|

- Defined as current assets divided by current liabilities.
- Assesses whether cash and other easily liquidated current assets can cover short-term debts.
- Less than 1.0 indicates serious liquidity problems.
- Between 1.0 & 2.0, or "na" combined w/ no current assets, indicates possible liquidity problems.
- Greater than 2.0, or "na" combined with current assets greater than zero, indicates good liquidity.

| | | | |
|------------------------------------|-----------|-----------|-----------|
| Times Interest Earned (TIE) | na | na | na |
|------------------------------------|-----------|-----------|-----------|

- Defined as earnings before interest and taxes divided by interest expense payments.
- Indicates how easily the firm can pay the interest expense on its debt.
- Less than 2.0 indicates possible difficulty in meeting future interest payments; the lower the value, the higher this possibility.
- Greater than 2.0 indicates the ability to meet interest payments.
- No interest expense is indicated by "na", which can mean either the simple absence of required debt service or instead missed interest payments (an indicator of financial distress)

| | | | |
|----------------------------|-------------|-------------|-------------|
| Beaver's Ratio (BR) | 0.00 | 0.00 | 0.02 |
|----------------------------|-------------|-------------|-------------|

- Defined as after-tax cash flow divided by total liabilities.
- Can predict a firm's long-term solvency and likelihood of staying in business.
- Indicates whether internally generated cash flow is sufficient for current and long-term obligations.
- Less than 0.1 indicates poor financial condition.
- Between 0.1 and 0.2 is inconclusive.
- Greater than 0.2 indicates solvency and good financial condition.
- No liabilities are indicated by "na", an extremely unusual situation: recheck data entry & tax returns.

| | | | |
|-------------------------------|---------------|---------------|---------------|
| Altman's Z-Score (AZS) | -19.40 | -19.40 | -18.17 |
|-------------------------------|---------------|---------------|---------------|

- Calculated as a weighted average of several financial ratios.
- Predictor of firm failure; most accurate within two years prior to bankruptcy.
- Less than 1.23 indicates possible bankruptcy in next two years if financial condition does not improve.
- Between 1.23 and 2.90 is inconclusive.
- Greater than 2.90 indicates that bankruptcy is unlikely within the next two years.
- No assets or liabilities are indicated by "na", an extremely unusual situation: recheck data.

-
- These ratios provide a rough indication of the firm's financial condition, but can be misinterpreted.
 - Acceptable debt ratios can vary considerably by industry.
 - The guidelines listed above are "rules of thumb" that may not apply to all firms.
 - See the ABEL help system for a more detailed discussion on how to interpret these ratios.

Tax Return Data Summary

C-Corporation: Tax Form 1120

| | 2006 | 2005 | 2004 |
|---|--------------|--------------|--------------|
| Gross Receipts or Sales Less | - | - | - |
| Returns and Allowances | - | - | - |
| Cost of Goods Sold | - | - | - |
| Interest Expense | - | - | - |
| Depreciation | - | - | - |
| Depletion | - | - | - |
| Amortization | - | - | - |
| Taxable Income Before NOL and Special Deductions | - | - | 349,237 |
| NOL Deductions | - | - | - |
| Special Deductions | - | - | - |
| Total Tax | - | - | 118,741 |
| Credit from Regulated Investment Companies | - | - | - |
| Credit for Federal Tax on Fuels (Form 4136) | - | - | - |
| Cash | - | - | - |
| Trade Notes & Accounts Receivable | - | - | - |
| Less Allowance for Bad Debts | - | - | - |
| Inventories | - | - | - |
| U.S. Government Obligations | - | - | - |
| Tax-Exempt Securities | - | - | - |
| Other Current Assets | - | - | - |
| Accounts Payable | 3,340,023 | 3,340,023 | 3,340,023 |
| Mortgages, Notes, Bonds | - | - | - |
| Payable in Less than One Year | - | - | - |
| Other Current Liabilities | - | - | - |
| Loans from Stockholders | - | - | - |
| Mortgages, Notes, Bonds | 8,487,170 | 8,487,170 | 8,487,170 |
| Payable in One Year or More | - | - | - |
| Other Liabilities | - | - | - |
| Appropriated Retained Earnings | - | - | - |
| Unappropriated Retained Earnings | (11,945,448) | (11,945,448) | (11,945,448) |
| Total Liabilities and Stockholders' Equity | 881,745 | 881,745 | 881,745 |
| Income Recorded on Books | - | - | - |
| Not Included in Return | - | - | - |

Ability to Pay Analysis

C-Corporation: Tax Form 1120

Run Name: Default assumptions

Contribution Amount (Deductible):

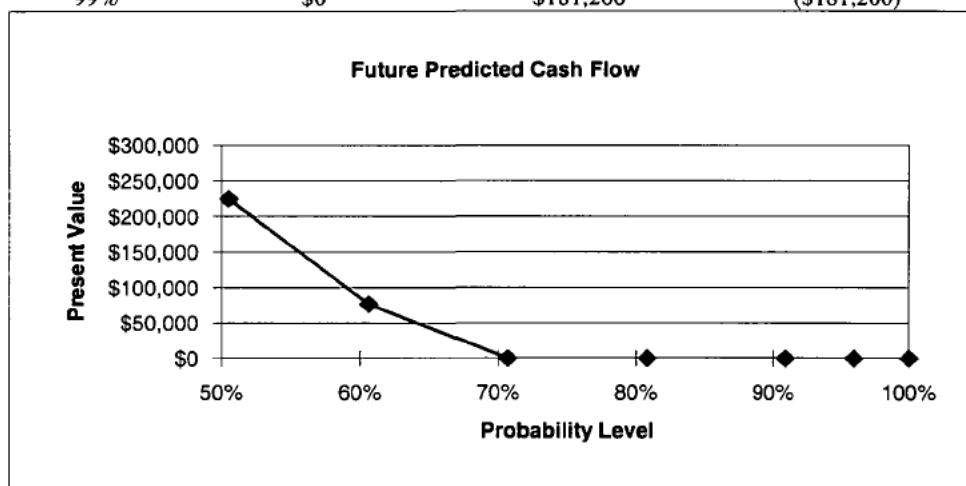
\$300,000 (2009 dollars)

| | |
|--|-------------|
| Reinvestment Rate: | 0 |
| Inflation & Discount Rates | 1.7% & 7.3% |
| Weighted-Average Smoothing Constant: | 0.3 |
| Marginal Income Tax Rate: | 39.6% |
| No. of Years of Considered Future Cash Flow: | 5 |

all tabular figures expressed in Dollars

Summary of Predicted Cash Flow

| Probability of Cash Flow | Total Generated After-Tax Cash Flow | After-Tax Value of Superfund Cleanup Cost | Cash Flow Net of Superfund Cleanup Cost |
|-----------------------------|---|---|---|
| 50% | \$225,182 | \$181,200 | \$43,982 |
| 60% | \$76,724 | \$181,200 | (\$104,476) |
| 70% | \$0 | \$181,200 | (\$181,200) |
| 80% | \$0 | \$181,200 | (\$181,200) |
| 90% | \$0 | \$181,200 | (\$181,200) |
| 95% | \$0 | \$181,200 | (\$181,200) |
| 99% | \$0 | \$181,200 | (\$181,200) |



Conclusions

(All figures are expressed as of 2009.)

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Financial Profile: Financial Statements*In Dollars***2006****2005****2004****Assets****Balance Sheet**

| | | | |
|-----------------------------|-------------------|-------------------|-------------------|
| Cash | - | - | - |
| Accounts Receivable | - | - | - |
| Inventories | - | - | - |
| U.S. Government Obligations | - | - | - |
| Tax-Exempt Securities | - | - | - |
| Other Current Assets | - | - | - |
| All Other Assets* | 881,745 | 881,745 | 881,745 |
| Total Assets | \$ 881,745 | \$ 881,745 | \$ 881,745 |

Liabilities

| | | | |
|---|------------------------|------------------------|------------------------|
| Accounts Payable | 3,340,023 | 3,340,023 | 3,340,023 |
| Mortgages, Bonds Payable in <1 Year | - | - | - |
| Other Current Liabilities | - | - | - |
| Loans from Stockholders | - | - | - |
| Mortgages, Bonds Payable in >1 Year | 8,487,170 | 8,487,170 | 8,487,170 |
| Other Liabilities | - | - | - |
| Total Liabilities | \$ 11,827,193 | \$ 11,827,193 | \$ 11,827,193 |
| Stockholders' Equity | \$ (10,945,448) | \$ (10,945,448) | \$ (10,945,448) |
| Total Liabilities and Stockholders' Equity | \$ 881,745 | \$ 881,745 | \$ 881,745 |

Income Statement

| | | | |
|----------------------------------|-------------|-------------|---------------------|
| Gross Sales | \$ - | \$ - | \$ - |
| Cost of Goods Sold | \$ - | \$ - | \$ - |
| Operating Profit | \$ - | \$ - | \$ - |
| Other Expenses and Income | | | |
| Interest Expense | - | - | - |
| Depreciation | - | - | - |
| Depletion and Amortization | - | - | - |
| Other Expenses (Income)** | - | - | (349,237) |
| Total Expenses (Income) | \$ - | \$ - | \$ (349,237) |
| Taxable Income Before NOL | \$ - | \$ - | \$ 349,237 |

Summary of Estimated Cash Flow

| | | | |
|---|-------------|-------------|-------------------|
| Taxable Income Before NOL | - | - | 349,237 |
| Tax | - | - | (118,741) |
| Credit for Regulated Investment | - | - | - |
| Credit for Federal Fuels | - | - | - |
| Depreciation | - | - | - |
| Depletion and Amortization | - | - | - |
| Income Not Included on Return | - | - | - |
| Available After-Tax Cash Flow*** | \$ - | \$ - | \$ 230,496 |
| Available Pre-Tax Cash Flow | \$ - | \$ - | \$ 349,237 |

* May include loans to stockholders, mortgage and real estate loans, other investments, buildings and other depreciable assets, depletable assets, land, intangible assets, and other long-term assets; see Schedule L of firm's federal income tax return

** Includes additional income categories listed on page 1, Income Section, of firm's federal income tax return and additional expense categories listed on page 1, Deductions Section, of firm's tax return.

*** User-specified reinvestment rates (i.e., optional run inputs) are reflected only in ability to pay analysis

Financial Profile: Ratio Analysis

| | 2006 | 2005 | 2004 |
|------------------------------------|--------|--------|--------|
| Historical Financial Ratios | | | |
| Debt to Equity (D/E) | -1.08 | -1.08 | -1.08 |
| Current Ratio (CR) | 0.00 | 0.00 | 0.00 |
| Times Interest Earned (TIE) | na | na | na |
| Beaver's Ratio (BR) | 0.00 | 0.00 | 0.02 |
| Altman's Z-Score (AZS) | -19.40 | -19.40 | -18.17 |

| | | | |
|-----------------------------|--------------|--------------|--------------|
| Debt to Equity (D/E) | -1.08 | -1.08 | -1.08 |
|-----------------------------|--------------|--------------|--------------|

- Defined as total liabilities divided by stockholders' equity.
- Measures the degree to which debt constitutes the company's financing.
- Less than zero or "na" indicates no stockholder equity, an extremely poor financial condition.
- Greater than 1.5 indicates possible difficulty in borrowing additional capital.
- Less than 1.5 but greater than or equal to zero generally indicates additional debt capacity.

| | | | |
|---------------------------|-------------|-------------|-------------|
| Current Ratio (CR) | 0.00 | 0.00 | 0.00 |
|---------------------------|-------------|-------------|-------------|

- Defined as current assets divided by current liabilities.
- Assesses whether cash and other easily liquidated current assets can cover short-term debts.
- Less than 1.0 indicates serious liquidity problems.
- Between 1.0 & 2.0, or "na" combined w/ no current assets, indicates possible liquidity problems.
- Greater than 2.0, or "na" combined with current assets greater than zero, indicates good liquidity.

| | | | |
|------------------------------------|-----------|-----------|-----------|
| Times Interest Earned (TIE) | na | na | na |
|------------------------------------|-----------|-----------|-----------|

- Defined as earnings before interest and taxes divided by interest expense payments.
- Indicates how easily the firm can pay the interest expense on its debt.
- Less than 2.0 indicates possible difficulty in meeting future interest payments; the lower the value, the higher this possibility.
- Greater than 2.0 indicates the ability to meet interest payments.
- No interest expense is indicated by "na", which can mean either the simple absence of required debt service or instead missed interest payments (an indicator of financial distress)

| | | | |
|----------------------------|-------------|-------------|-------------|
| Beaver's Ratio (BR) | 0.00 | 0.00 | 0.02 |
|----------------------------|-------------|-------------|-------------|

- Defined as after-tax cash flow divided by total liabilities.
- Can predict a firm's long-term solvency and likelihood of staying in business.
- Indicates whether internally generated cash flow is sufficient for current and long-term obligations.
- Less than 0.1 indicates poor financial condition.
- Between 0.1 and 0.2 is inconclusive.
- Greater than 0.2 indicates solvency and good financial condition.
- No liabilities are indicated by "na", an extremely unusual situation: recheck data entry & tax returns.

| | | | |
|-------------------------------|---------------|---------------|---------------|
| Altman's Z-Score (AZS) | -19.40 | -19.40 | -18.17 |
|-------------------------------|---------------|---------------|---------------|

- Calculated as a weighted average of several financial ratios.
- Predictor of firm failure; most accurate within two years prior to bankruptcy.
- Less than 1.23 indicates possible bankruptcy in next two years if financial condition does not improve.
- Between 1.23 and 2.90 is inconclusive.
- Greater than 2.90 indicates that bankruptcy is unlikely within the next two years.
- No assets or liabilities are indicated by "na", an extremely unusual situation: recheck data.

-
- These ratios provide a rough indication of the firm's financial condition, but can be misinterpreted.
 - Acceptable debt ratios can vary considerably by industry.
 - The guidelines listed above are "rules of thumb" that may not apply to all firms.
 - See the ABEL help system for a more detailed discussion on how to interpret these ratios.

Tax Return Data Summary

C-Corporation: Tax Form 1120

| | 2006 | 2005 | 2004 |
|---|--------------|--------------|--------------|
| Gross Receipts or Sales Less | - | - | - |
| Returns and Allowances | - | - | - |
| Cost of Goods Sold | - | - | - |
| Interest Expense | - | - | - |
| Depreciation | - | - | - |
| Depletion | - | - | - |
| Amortization | - | - | - |
| Taxable Income Before NOL and Special Deductions | - | - | 349,237 |
| NOL Deductions | - | - | - |
| Special Deductions | - | - | - |
| Total Tax | - | - | 118,741 |
| Credit from Regulated Investment Companies | - | - | - |
| Credit for Federal Tax on Fuels (Form 4136) | - | - | - |
| Cash | - | - | - |
| Trade Notes & Accounts Receivable Less Allowance for Bad Debts | - | - | - |
| Inventories | - | - | - |
| U.S. Government Obligations | - | - | - |
| Tax-Exempt Securities | - | - | - |
| Other Current Assets | - | - | - |
| Accounts Payable | 3,340,023 | 3,340,023 | 3,340,023 |
| Mortgages, Notes, Bonds Payable in Less than One Year | - | - | - |
| Other Current Liabilities | - | - | - |
| Loans from Stockholders | - | - | - |
| Mortgages, Notes, Bonds Payable in One Year or More | 8,487,170 | 8,487,170 | 8,487,170 |
| Other Liabilities | - | - | - |
| Appropriated Retained Earnings | - | - | - |
| Unappropriated Retained Earnings | (11,945,448) | (11,945,448) | (11,945,448) |
| Total Liabilities and Stockholders' Equity | 881,745 | 881,745 | 881,745 |
| Income Recorded on Books Not Included in Return | - | - | - |

Ability to Pay Analysis

C-Corporation: Tax Form 1120

Run Name: Default assumptions

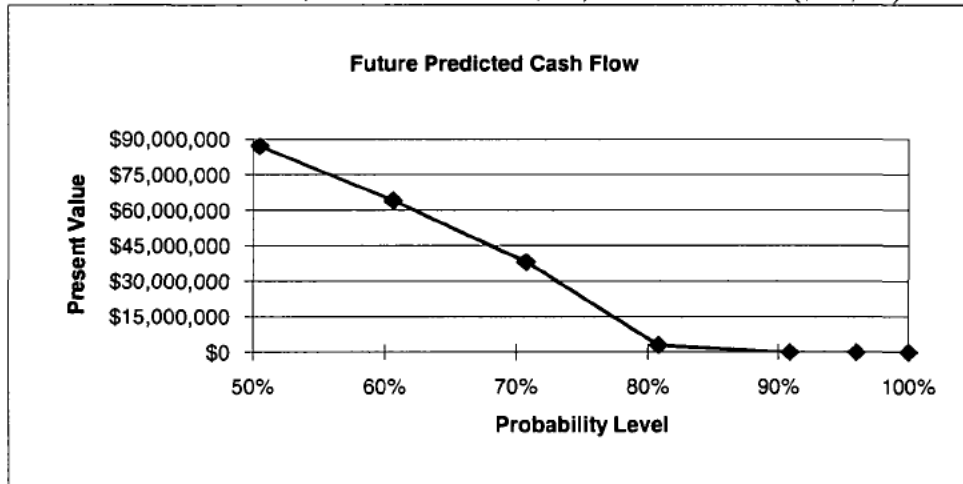
Contribution Amount (Deductible): \$1,000,000 (2010 dollars)

| | |
|--|-------------|
| Reinvestment Rate: | 0 |
| Inflation & Discount Rates | 2.3% & 8.3% |
| Weighted-Average Smoothing Constant: | 0.3 |
| Marginal Income Tax Rate: | 39.9% |
| No. of Years of Considered Future Cash Flow: | 5 |

all tabular figures expressed in Dollars

Summary of Predicted Cash Flow

| Probability of Cash Flow | Total Generated After-Tax Cash Flow | After-Tax Value of Superfund Cleanup Cost | Cash Flow Net of Superfund Cleanup Cost |
|-----------------------------|---|---|---|
| 50% | \$87,129,974 | \$601,000 | \$86,528,974 |
| 60% | \$64,182,501 | \$601,000 | \$63,581,501 |
| 70% | \$38,138,310 | \$601,000 | \$37,537,310 |
| 80% | \$2,883,369 | \$601,000 | \$2,282,369 |
| 90% | \$0 | \$601,000 | (\$601,000) |
| 95% | \$0 | \$601,000 | (\$601,000) |
| 99% | \$0 | \$601,000 | (\$601,000) |



Conclusions

(All figures are expressed as of 2010.)

Ex. 5 - Deliberative Process/Atty. Work-Product/Atty.-Client

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Financial Profile: Financial Statements*In Dollars***2006****2005****2004****Assets****Balance Sheet**

| | | | |
|-----------------------------|----------------------|----------------------|---------------------|
| Cash | 1,705,661 | 1,710,134 | 240,208 |
| Accounts Receivable | 8,373,115 | 70,141 | - |
| Inventories | - | 69,891 | - |
| U.S. Government Obligations | - | - | - |
| Tax-Exempt Securities | - | - | - |
| Other Current Assets | 4,878,121 | 8,122,628 | 7,849,530 |
| All Other Assets* | 14,267,581 | 864,409 | 1,613,456 |
| Total Assets | \$ 29,224,478 | \$ 10,837,203 | \$ 9,703,194 |

Liabilities

| | | | |
|---|------------------------|-----------------------|-----------------------|
| Accounts Payable | 6,910,153 | 3,444,619 | 3,370,231 |
| Mortgages, Bonds Payable in <1 Year | - | - | - |
| Other Current Liabilities | 7,244,792 | 4,166,021 | 5,458,827 |
| Loans from Stockholders | - | - | - |
| Mortgages, Bonds Payable in >1 Year | - | 8,487,170 | 8,487,170 |
| Other Liabilities | 26,003,812 | - | - |
| Total Liabilities | \$ 40,158,757 | \$ 16,097,810 | \$ 17,316,228 |
| Stockholders' Equity | \$ (10,934,279) | \$ (5,260,607) | \$ (7,613,034) |
| Total Liabilities and Stockholders' Equity | \$ 29,224,478 | \$ 10,837,203 | \$ 9,703,194 |

Income Statement

| | | | |
|----------------------------------|-----------------------|-----------------------|-----------------------|
| Gross Sales | \$ 3,649,317 | \$ 67,216 | \$ - |
| Cost of Goods Sold | \$ 2,351,172 | \$ 65,880 | \$ - |
| Operating Profit | \$ 1,298,145 | \$ 1,336 | \$ - |
| Other Expenses and Income | | | |
| Interest Expense | 429,209 | - | - |
| Depreciation | - | 24,384 | 41,618 |
| Depletion and Amortization | 41,604,446 | - | - |
| Other Expenses (Income)** | (32,166,855) | (7,481,780) | (3,230,055) |
| Total Expenses (Income) | \$ 9,866,800 | \$ (7,457,396) | \$ (3,188,437) |
| Taxable Income Before NOL | \$ (8,568,655) | \$ 7,458,732 | \$ 3,188,437 |

Summary of Estimated Cash Flow

| | | | |
|---|----------------------|---------------------|---------------------|
| Taxable Income Before NOL | (8,568,655) | 7,458,732 | 3,188,437 |
| Tax | - | (45,781) | (38,831) |
| Credit for Regulated Investment | - | - | - |
| Credit for Federal Fuels | - | - | - |
| Depreciation | - | 24,384 | 41,618 |
| Depletion and Amortization | 41,604,446 | - | - |
| Income Not Included on Return | - | - | - |
| Available After-Tax Cash Flow*** | \$ 33,035,791 | \$ 7,437,335 | \$ 3,191,224 |
| Available Pre-Tax Cash Flow | \$ 33,035,791 | \$ 7,483,116 | \$ 3,230,055 |

* May include loans to stockholders, mortgage and real estate loans, other investments, buildings and other depreciable assets, depletable assets, land, intangible assets, and other long-term assets: see Schedule L of firm's federal income tax return.

** Includes additional income categories listed on page 1, Income Section, of firm's federal income tax return and additional expense categories listed on page 1, Deductions Section, of firm's tax return

*** User-specified reinvestment rates (i.e., optional run inputs) are reflected only in ability to pay analysis.

Financial Profile: Ratio Analysis

| | 2006 | 2005 | 2004 |
|------------------------------------|--------|-------|-------|
| Historical Financial Ratios | | | |
| Debt to Equity (D/E) | -3.67 | -3.06 | -2.27 |
| Current Ratio (CR) | 1.06 | 1.31 | 0.92 |
| Times Interest Earned (TIE) | -18.96 | na | na |
| Beaver's Ratio (BR) | 0.82 | 0.46 | 0.18 |
| Altman's Z-Score (AZS) | -1.34 | 1.45 | -0.29 |

| | | | |
|-----------------------------|--------------|--------------|--------------|
| Debt to Equity (D/E) | -3.67 | -3.06 | -2.27 |
|-----------------------------|--------------|--------------|--------------|

- Defined as total liabilities divided by stockholders' equity.
- Measures the degree to which debt constitutes the company's financing.
- Less than zero or "na" indicates no stockholder equity, an extremely poor financial condition.
- Greater than 1.5 indicates possible difficulty in borrowing additional capital.
- Less than 1.5 but greater than or equal to zero generally indicates additional debt capacity.

| | | | |
|---------------------------|-------------|-------------|-------------|
| Current Ratio (CR) | 1.06 | 1.31 | 0.92 |
|---------------------------|-------------|-------------|-------------|

- Defined as current assets divided by current liabilities.
- Assesses whether cash and other easily liquidated current assets can cover short-term debts.
- Less than 1.0 indicates serious liquidity problems.
- Between 1.0 & 2.0, or "na" combined w/ no current assets, indicates possible liquidity problems.
- Greater than 2.0, or "na" combined with current assets greater than zero, indicates good liquidity.

| | | | |
|------------------------------------|---------------|-----------|-----------|
| Times Interest Earned (TIE) | -18.96 | na | na |
|------------------------------------|---------------|-----------|-----------|

- Defined as earnings before interest and taxes divided by interest expense payments.
- Indicates how easily the firm can pay the interest expense on its debt.
- Less than 2.0 indicates possible difficulty in meeting future interest payments; the lower the value, the higher this possibility.
- Greater than 2.0 indicates the ability to meet interest payments.
- No interest expense is indicated by "na", which can mean either the simple absence of required debt service or instead missed interest payments (an indicator of financial distress)

| | | | |
|----------------------------|-------------|-------------|-------------|
| Beaver's Ratio (BR) | 0.82 | 0.46 | 0.18 |
|----------------------------|-------------|-------------|-------------|

- Defined as after-tax cash flow divided by total liabilities.
- Can predict a firm's long-term solvency and likelihood of staying in business.
- Indicates whether internally generated cash flow is sufficient for current and long-term obligations.
- Less than 0.1 indicates poor financial condition.
- Between 0.1 and 0.2 is inconclusive.
- Greater than 0.2 indicates solvency and good financial condition.
- No liabilities are indicated by "na", an extremely unusual situation: recheck data entry & tax returns.

| | | | |
|-------------------------------|--------------|-------------|--------------|
| Altman's Z-Score (AZS) | -1.34 | 1.45 | -0.29 |
|-------------------------------|--------------|-------------|--------------|

- Calculated as a weighted average of several financial ratios.
- Predictor of firm failure; most accurate within two years prior to bankruptcy.
- Less than 1.23 indicates possible bankruptcy in next two years if financial condition does not improve.
- Between 1.23 and 2.90 is inconclusive.
- Greater than 2.90 indicates that bankruptcy is unlikely within the next two years.
- No assets or liabilities are indicated by "na", an extremely unusual situation: recheck data.

-
- These ratios provide a rough indication of the firm's financial condition, but can be misinterpreted.
 - Acceptable debt ratios can vary considerably by industry.
 - The guidelines listed above are "rules of thumb" that may not apply to all firms.
 - See the ABEL help system for a more detailed discussion on how to interpret these ratios.

Tax Return Data Summary

C-Corporation: Tax Form 1120


| | 2006 | 2005 | 2004 |
|---|--------------|-------------|--------------|
| Gross Receipts or Sales Less Returns and Allowances | 3,649,317 | 67,216 | - |
| Cost of Goods Sold | 2,351,172 | 65,880 | - |
| Interest Expense | 429,209 | - | - |
| Depreciation | - | 24,384 | 41,618 |
| Depletion | - | - | - |
| Amortization | 41,604,446 | - | - |
| Taxable Income Before NOL and Special Deductions | (8,568,655) | 7,458,732 | 3,188,437 |
| NOL Deductions | - | 2,458,732 | 2,188,437 |
| Special Deductions | - | 5,000,000 | 1,000,000 |
| Total Tax | - | 45,781 | 38,831 |
| Credit from Regulated Investment Companies | - | - | - |
| Credit for Federal Tax on Fuels (Form 4136) | - | - | - |
| Cash | 1,705,661 | 1,710,134 | 240,208 |
| Trade Notes & Accounts Receivable Less Allowance for Bad Debts | 8,373,115 | 70,141 | - |
| Inventories | - | 69,891 | - |
| U.S. Government Obligations | - | - | - |
| Tax-Exempt Securities | - | - | - |
| Other Current Assets | 4,878,121 | 8,122,628 | 7,849,530 |
| Accounts Payable | 6,910,153 | 3,444,619 | 3,370,231 |
| Mortgages, Notes, Bonds Payable in Less than One Year | - | - | - |
| Other Current Liabilities | 7,244,792 | 4,166,021 | 5,458,827 |
| Loans from Stockholders | - | - | - |
| Mortgages, Notes, Bonds Payable in One Year or More | - | 8,487,170 | 8,487,170 |
| Other Liabilities | 26,003,812 | - | - |
| Appropriated Retained Earnings | - | - | - |
| Unappropriated Retained Earnings | (16,083,448) | (8,260,307) | (10,612,734) |
| Total Liabilities and Stockholders' Equity | 29,224,478 | 10,837,203 | 9,703,194 |
| Income Recorded on Books Not Included in Return | - | - | - |


Search Type: REALPROPERTY
Reference:

CENCO REFINING CO
1 record aggregated.

Record 1 out of 1 (Tax roll)

OWNER INFORMATION

| | | | |
|-------------------------|---|-------------------------------------|--------------------------------|
| Situs Address: | 12335 LAKELAND RD SANTA FE SPRINGS, CA 90670 | Owner: | CENCO REFINING CO |
| | | Additional Name: | CENCO REFINING CO |
| | Map It!  | Owner Corporate Indicator: | CORPORATE OWNER |
| Mailing Address: | 12345 LAKELAND RD SANTA FE SPRINGS, CA 90670 | Owner Ownership Rights Code: | CORPORATION |
| | | Absentee Owner: | ABSENTEE (MAIL AND SITUS NOT=) |

[Map It!](#) 

PROPERTY INFORMATION

| | | | |
|-----------------------------|------------------|---------------------------|---|
| FIPS Code: | LOS ANGELES | Legal Description: | RANCHO SANTA GERTRUDES SECTIONS, TOWN- SHIP AND RANGE |
| FIPS Sub Code: | 000 | | LOT COM AT INTERSECTION OF N LINE OF LAKELAND RD (PER CS |
| FIPS State Code: | CALIFORNIA | | 6849) WITH E LINE OF SW 1/4 OF SE 1/4 OF SEC 6 T 3S R 11W TH W ON |
| APN Sequence Number: | 1 | | SD N LINE 660 FT |
| Unformatted APN: | 8009022029 | | |
| Formatted APN: | 8009-022-029 | | |
| Original APN: | 8009022029 | | |
| Property Indicator: | COMMERCIAL | | |
| Land Use: | COMMERCIAL (NEC) | | |
| Zoning: | SSM2* | | |
| Land Square Footage: | 564973 | | |
| Acres: | 12.9699 | | |

TAX ASSESSOR INFORMATION

| | | | |
|--------------------------------------|----------------|--|----------|
| Tax Year: | 2007 | Total Value Calculated Indicator: | ASSESSED |
| Tax Amount: | \$20,876.64 | | |
| Tax Code Area: | 5332 | | |
| Calculated Land Value: | \$1,271,200.00 | | |
| Calculated Improvement Value: | \$150,000.00 | | |
| Calculated Total Value: | \$1,421,200.00 | | |
| Assessed Land Value: | \$1,271,200.00 | | |
| Assessed Improvement Value: | \$150,000.00 | | |
| Assessed Total Value: | \$1,421,200.00 | | |

BUILDING/IMPROVEMENT CHARACTERISTICS

Number of Buildings: 5
Year Built: 1965
Lot Area: 9000564973


LAST FULL MARKET SALE INFORMATION


| | | | |
|----------------------|-----------------|------------------------------|--------------------------------|
| Sale Date: | 08/05/1998 | Multiple Parcel Sale: | MULTIPLE PARCEL SALE |
| Seller Name: | POWERINE OIL CO | Recording Date: | 08/06/1998 |
| Deed Type: | GRANT DEED | Document Number: | 1376149 |
| Type of Sale: | RESALE | Title Company: | FIRST AMERICAN TITLE INS CO/NY |

PREVIOUS TRANSFER INFORMATION

HISTORICAL TAX ASSESSOR INFORMATION

2006 TAX YEAR

| | | | |
|-------------------------|---|-------------------------|--------------------------------|
| Situs Address: | 12335 LAKELAND RD SANTA FE SPRINGS, CA 90670 | Unformatted APN: | 8009022029 |
| | | Formatted APN: | 8009-022-029 |
| | Map It!  | Original APN: | 8009022029 |
| Mailing Address: | 12345 LAKELAND RD SANTA FE SPRINGS, CA 90670-3815 | Absentee Owner: | ABSENTEE (MAIL AND SITUS NOT=) |
| | | Owner: | CENCO REFINING CO |


[Map It!](#) 

Calculated Land Value: \$1,271,200.00
 Calculated Improvement Value: \$150,000.00
 Calculated Total Value: \$1,421,200.00
 Assessed Total Value: \$1,421,200.00

2005 TAX YEAR


Situs Address: 12335 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Unformatted APN: 8009022029
Formatted APN: 8009-022-029
Original APN: 8009022029

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815


Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
 Calculated Land Value: \$1,271,200.00
 Calculated Improvement Value: \$150,000.00
 Calculated Total Value: \$1,421,200.00
 Assessed Total Value: \$1,421,200.00

[Map It!](#) 

2003 TAX YEAR


Situs Address: 12335 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Unformatted APN: 8009022029
Formatted APN: 8009-022-029
Original APN: 8009022029

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815


Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
 Calculated Land Value: \$1,271,200.00
 Calculated Improvement Value: \$150,000.00
 Calculated Total Value: \$1,421,200.00
 Assessed Total Value: \$1,421,200.00

[Map It!](#) 

2002 TAX YEAR


Situs Address: 12335 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Unformatted APN: 8009022029
Formatted APN: 8009-022-029
Original APN: 8009022029

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
 Calculated Land Value: \$1,271,200.00
 Calculated Improvement Value: \$150,000.00
 Calculated Total Value: \$1,421,200.00
 Assessed Total Value: \$1,421,200.00

[Map It!](#) 

2001 TAX YEAR


Situs Address: 12335 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Unformatted APN: 8009022029
Formatted APN: 8009-022-029
Original APN: 8009022029

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
 Calculated Land Value: \$1,737,468.00
 Calculated Improvement Value: \$286,110.00
 Calculated Total Value: \$2,023,578.00
 Assessed Total Value: \$2,023,578.00

[Map It!](#) 

2001 TAX YEAR


Situs Address: 12335 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Unformatted APN: 8009022029
Formatted APN: 8009-022-029
Original APN: 8009022029

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
 SANTA FE SPRINGS, CA 90670-3815

Absentee Owner: YES
Owner: CENCO REFINING CO
 Calculated Land Value: \$1,737,468.00
 Calculated Improvement Value: \$286,110.00
 Calculated Total Value: \$2,023,578.00
 Assessed Total Value: \$2,023,578.00

[Map It!](#) 

1999 TAX YEAR

Situs Address: 12335 LAKELAND RD

Unformatted APN: 8009022029

SANTA FE SPRINGS, CA 90670-3815 **Formatted APN:** 8009-022-029

Map It!  **Original APN:** 8009022029


Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815 **Owner:** CENCO REFINING CO

Calculated Land Value: \$1,703,400.00

Calculated Improvement Value: \$280,500.00

Calculated Total Value: \$1,983,900.00

Assessed Total Value: \$1,983,900.00

Map It! 

2

Search Type: REALPROPERTY
Reference:

CENCO REFINING CO
1 record aggregated.

Record 1 out of 1 (Tax roll)

OWNER INFORMATION

| | | | |
|-------------------------|---|-------------------------------------|--------------------------------|
| Situs Address: | 12354 LAKELAND RD SANTA FE SPRINGS, CA 90670 | Owner: | CENCO REFINING CO |
| | | Additional Name: | CENCO REFINING CO |
| | Map It! | Owner Corporate Indicator: | CORPORATE OWNER |
| Mailing Address: | 12345 LAKELAND RD SANTA FE SPRINGS, CA 90670 | Owner Ownership Rights Code: | CORPORATION |
| | | Absentee Owner: | ABSENTEE (MAIL AND SITUS NOT=) |

[Map It!](#)

PROPERTY INFORMATION

| | | | |
|-----------------------------|--------------------|---------------------|---|
| FIPS Code: | LOS ANGELES | Legal | RANCHO SANTA GERTRUDES SECTION TOWNSHIP AND RANGE |
| FIPS Sub Code: | 000 | Description: | LOT COM AT INTERSECTION OF W LINE OF BLOOMFIELD AVE |
| FIPS State Code: | CALIFORNIA | | (PER FM 18051) WITH S LINE OF N 1/2 OF SE 1/4 OF SE 1/4 OF SE 1/4 |
| APN Sequence Number: | 1 | | OF SEC 6 T 3S R 11W TH W ON |
| Unformatted APN: | 8009022058 | Lot Number: | 6 |
| Formatted APN: | 8009-022-058 | Range: | 11 |
| Original APN: | 8009022058 | Township: | 03S |
| Property Indicator: | VACANT | Section: | 06 |
| Land Use: | INDUSTRIAL ACREAGE | | |
| Zoning: | SSM2* | | |
| Land Square Footage: | 189486 | | |
| Acres: | 4.3500 | | |

TAX ASSESSOR INFORMATION

| | | | |
|--------------------------------|--------------|--|----------|
| Tax Year: | 2007 | Total Value Calculated Indicator: | ASSESSED |
| Tax Amount: | \$5,322.25 | | |
| Tax Code Area: | 5342 | | |
| Calculated Land Value: | \$426,300.00 | | |
| Calculated Total Value: | \$426,300.00 | | |
| Assessed Land Value: | \$426,300.00 | | |
| Assessed Total Value: | \$426,300.00 | | |

BUILDING/IMPROVEMENT CHARACTERISTICS

Lot Area: 189486

LAST FULL MARKET SALE INFORMATION

| | | | |
|----------------------|-----------------|------------------------------|--------------------------------|
| Sale Date: | 08/05/1998 | Multiple Parcel Sale: | MULTIPLE PARCEL SALE |
| Seller Name: | POWERINE OIL CO | Recording Date: | 08/06/1998 |
| Deed Type: | GRANT DEED | Document Number: | 1376149 |
| Type of Sale: | RESALE | Title Company: | FIRST AMERICAN TITLE INS CO/NY |

PREVIOUS TRANSFER INFORMATION

| | | | |
|-------------------------|---------|------------------------------|----------------------|
| Document Number: | 1451378 | Multiple Parcel Sale: | MULTIPLE PARCEL SALE |
| | | Recording Date: | 09/19/1997 |

HISTORICAL TAX ASSESSOR INFORMATION

2006 TAX YEAR

| | | | |
|-------------------------|--|--------------------------------|--------------------------------|
| Situs Address: | 12354 LAKELAND RD SANTA FE SPRINGS, CA 90670 | Unformatted APN: | 8009022058 |
| | Map It! | Formatted APN: | 8009-022-058 |
| Mailing Address: | 12345 LAKELAND RD SANTA FE SPRINGS, CA 90670-3815 | Original APN: | 8009022058 |
| | | Absentee Owner: | ABSENTEE (MAIL AND SITUS NOT=) |
| | Map It! | Owner: | CENCO REFINING CO |
| | | Calculated Land Value: | \$426,300.00 |
| | | Calculated Total Value: | \$426,300.00 |


Search Type: REALPROPERTY
Reference:

CENCO REFINING CO
3 records aggregated.


Record 1 out of 3 (Tax roll)

OWNER INFORMATION

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670

[Map It!](#) 

Owner: CENCO REFINING CO
Additional Name: CENCO REFINING CO
Owner Corporate Indicator: CORPORATE OWNER
Owner Ownership Rights Code: CORPORATION
Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)

PROPERTY INFORMATION

FIPS Code: LOS ANGELES

FIPS Sub Code: 000

FIPS State Code: CALIFORNIA

APN Sequence Number: 1

Unformatted APN: 8009022058

Formatted APN: 8009-022-058

Original APN: 8009022058

Property Indicator: VACANT

Land Use: INDUSTRIAL ACREAGE

Zoning: SSM2*

Land Square Footage: 189486

Acres: 4.3500

Legal Description: RANCHO SANTA GERTRUDES SECTION TOWNSHIP AND RANGE
LOT COM AT INTERSECTION OF W LINE OF BLOOMFIELD AVE
(PER FM 18051) WITH S LINE OF N 1/2 OF SE 1/4 OF SE 1/4 OF SE 1/4
OF SEC 6 T 3S R 11W TH W ON

Lot Number: 6

Range: 11

Township: 03S

Section: 06

TAX ASSESSOR INFORMATION

Tax Year: 2007 **Total Value Calculated Indicator:** ASSESSED

Tax Amount: \$5,322.25

Tax Code Area: 5342

Calculated Land Value: \$426,300.00

Calculated Total Value: \$426,300.00

Assessed Land Value: \$426,300.00

Assessed Total Value: \$426,300.00

BUILDING/IMPROVEMENT CHARACTERISTICS

Lot Area: 189486

LAST FULL MARKET SALE INFORMATION

Sale Date: 08/05/1998 **Multiple Parcel Sale:** MULTIPLE PARCEL SALE
Seller Name: POWERINE OIL CO **Recording Date:** 08/06/1998
Deed Type: GRANT DEED **Document Number:** 1376149
Type of Sale: RESALE **Title Company:** FIRST AMERICAN TITLE INS CO/NY

PREVIOUS TRANSFER INFORMATION


Document Number: 1451378 **Multiple Parcel Sale:** MULTIPLE PARCEL SALE

Recording Date: 09/19/1997


HISTORICAL TAX ASSESSOR INFORMATION

2006 TAX YEAR

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815


[Map It!](#) 

Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
Calculated Land Value: \$426,300.00
Calculated Total Value: \$426,300.00

2005 TAX YEAR

Assessed Total Value: \$426,300.00

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

[Map It!](#) 


Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

[Map It!](#) 

Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
Calculated Land Value: \$426,300.00
Calculated Total Value: \$426,300.00
Assessed Total Value: \$426,300.00

2003 TAX YEAR

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

[Map It!](#) 


Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
Calculated Land Value: \$426,300.00
Calculated Total Value: \$426,300.00
Assessed Total Value: \$426,300.00

2002 TAX YEAR

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

[Map It!](#) 


Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
Calculated Land Value: \$426,300.00
Calculated Total Value: \$426,300.00
Assessed Total Value: \$426,300.00

2001 TAX YEAR

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

[Map It!](#) 


Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

[Map It!](#) 


Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
Owner: CENCO REFINING CO
Calculated Land Value: \$582,624.00
Calculated Total Value: \$582,624.00
Assessed Total Value: \$582,624.00

2001 TAX YEAR

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

[Map It!](#) 


Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Absentee Owner: YES
Owner: CENCO REFINING CO
Calculated Land Value: \$582,624.00
Calculated Total Value: \$582,624.00
Assessed Total Value: \$582,624.00

1999 TAX YEAR

Situs Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

[Map It!](#) 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

[Map It!](#) 


Unformatted APN: 8009022058
Formatted APN: 8009-022-058
Original APN: 8009022058
Owner: CENCO REFINING CO
Calculated Land Value: \$571,200.00
Calculated Total Value: \$571,200.00
Assessed Total Value: \$571,200.00

Record 2 out of 3 (Deed)


OWNER INFORMATION

Property Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

Additional Owner 1: CENCO REFINING CO

Map It! 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

Map It! 

Owner: CENCO REFINING CO,

Corporate Owner: YES

PROPERTY INFORMATION

FIPS Code: LOS ANGELES **APN:** 001

Unformatted APN: 8009022058

County: LOS ANGELES **Property Type:** VACANT

TRANSACTION INFORMATION

Recording Date: 08/06/1998

Construction Type: RESALE

Document Number: 1376149

Purchase Payment: CASH

Multiple Parcel Sale: MULTIPLE PARCEL SALE

Seller Name: POWERINE OIL CO


Type of Transaction: NOMINAL

Record 3 out of 3 (Deed)


OWNER INFORMATION

Property Address: 12354 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3816

Additional Owner 1: CENCO REFINING CO

Map It! 

Mailing Address: 12345 LAKELAND RD
SANTA FE SPRINGS, CA 90670-3815

Map It! 

Owner: CENCO REFINING CO,

Corporate Owner: YES

PROPERTY INFORMATION

FIPS Code: LOS ANGELES **APN:** 001

Unformatted APN: 8009022058

County: LOS ANGELES **Property Type:** VACANT

TRANSACTION INFORMATION

Transaction Date: 08/05/1998

Construction Type: RESALE

Recording Date: 08/06/1998

Purchase Payment: CASH

Document Number: 1376149

Multiple Parcel Sale: MULTIPLE PARCEL SALE

Seller Name: POWERINE OIL CO

Consideration: ESTIMATED

Type of Transaction: RESALE

SANTA FE SPRINGS Maps ©2005 All Rights Reserved Patent Pending

Metrobot

SANTA FE SPRINGS, CA

Lakeland Rd

| | | | |
|------------------------------|------------------|--|------------------------------|
| | 13001 | 13000 Lakeland Road | |
| <u>Shoemaker Ave</u> | 10999 | | <u>Shoemaker Ave</u> |
| | ZIP: 90670 12999 | | 11001 |
| | | 12998 Lakeland Rd 90650 | |
| | | 12966 MERZEE'S PAINT | |
| | | DESIGNS, INC. | |
| | | 12950 CAPITAL GRINDING, | |
| | | INCORPORATED | |
| | 12939 | 12938 Lakeland Road | |
| | | <u>Lockport Pl</u> | |
| | | 11001 | |
| | ZIP: 90670 12937 | 12936 Lakeland Rd 90650 | |
| CON WAY WESTERN | 12903 | | |
| EXPRESS | | | |
| CONWAY WESTERN | 12903 | | |
| EXPRESS | | | |
| | 12901 | 12900 A R S ENTERPRISES | |
| | | 12900 ARS ENTERPRISES | |
| | | <u>Greenstone Ave</u> | |
| | | 11001 | |
| | ZIP: 90670 12899 | 12898 Lakeland Rd 90650 | |
| | | 12820 IDEAL HEATING & AIR | |
| | | CONDITIONING CORP. | |
| | | 12758 SHOP-TEK INDUSTRIAL | |
| | | CORPORATION | |
| | | 12740 PETERS PROPERTY | |
| | | LEASING, LLC | |
| CF MOTORFREIGHT | 12739 | | |
| CONSOLIDATED | 12739 | | |
| FRIEGHTWAYS | | | |
| | 12701 | 12700 Lakeland Road | |
| | | | |
| | 12699 | 12698 Lakeland Rd 90650 | |
| | | | |
| | 12601 | 12600 Lakeland Road | |
| <u>Bloomfield Ave</u> | 10999 | | <u>Bloomfield Ave</u> |
| | ZIP: 90670 12599 | | 11001 |
| | | 12598 Lakeland Rd 90650 | |
| | | 12522 B&G MILLWORKS, INC. | |
| | | 12516 WILICK ENGINEERING | |
| | | COMPANY | |
| | 12509 | 12508 Lakeland Road | |
| | | <u>Forest Pl</u> | |
| | | 11001 | |
| | ZIP: 90670 12507 | 12506 Lakeland Rd 90650 | |
| | | 12354 HAWAIIAN SELF-SERVICE | |
| | | 12354 RAAB VACUUM TRUCK | |
| | | SERVICE INC | |
| CENCO REFINING | 12345 | | |
| COMPANY | | | |
| SANTA FE SPRINGS | 12345 | | |
| REFINERY | | | |
| | | 12300 COAST IRON & STEEL CO | |
| | | COAST IRON & STEEL | |

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[SANTA FE SPRINGS Rental Cars](#)
[SANTA FE SPRINGS Insurance](#)
[Travel to SANTA FE SPRINGS](#)
[SANTA FE SPRINGS Hotels](#)

12300 COMPANY

12201 12200 Lakeland Road

12199 12198 Lakeland Rd 90650

12183 12182 Lakeland Road

12181 12180 Lakeland Rd 90650

12163 12162 Lakeland Road

12161 12160 Lakeland Rd 90650

Norwalk Blvd

10999

Norwalk Blvd

11001

Unnamed Local Road

0

Unnamed Local Road

0

Lakeland Rd

Metrobot

SANTA FE SPRINGS, CA

Business or service:

Address, City State, OR Zip:

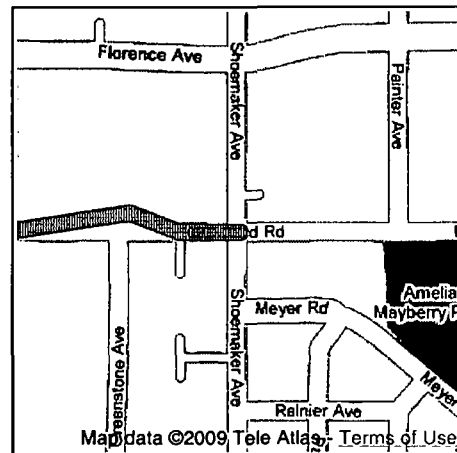
SANTA FE SPRINGS, CA

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SANTA FE SPRINGS Map

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[SANTA FE SPRINGS Insurance](#)
[Travel to SANTA FE SPRINGS](#)
[SANTA FE SPRINGS Motels](#)



Facility Registry System (FRS)

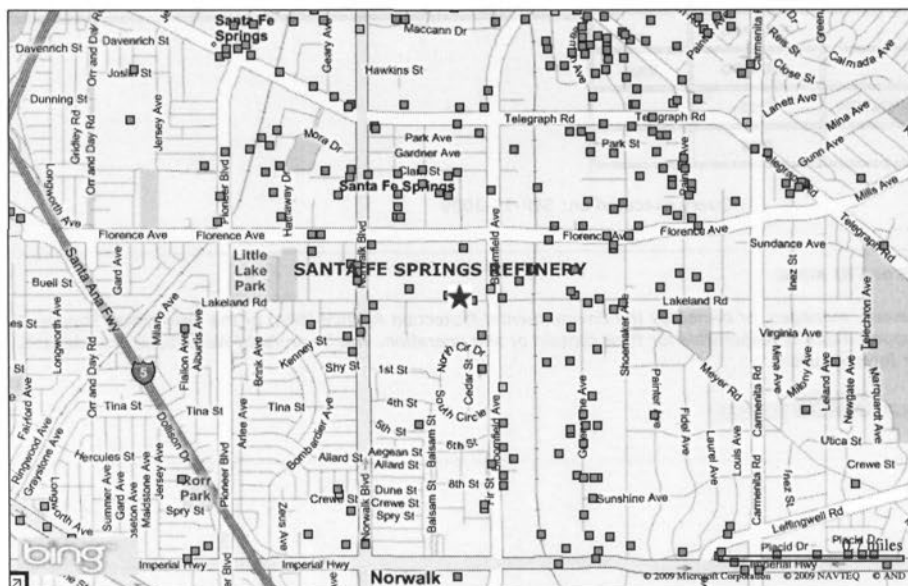
You are here: [EPA Home](#) [Envirofacts](#) [FRS](#) [Report](#)

FRS

Facility Detail Report

Report
an
Error

SANTA FE SPRINGS REFINERY

 12345 LAKELAND ROAD
 SANTA FE SPRINGS, CA 90670
 EPA Registry Id: 110000730718


Legend

- ★ Selected Facility
- EPA Facility of Interest
- State/Tribe Facility of Interest

The facility locations displayed come from the FRS Spatial Coordinates tables. They are the best representative locations for the displayed facilities based on the accuracy of the collection method and quality assurance checks performed against each location. The North American Datum of 1983 is used to display all coordinates.

Environmental Interests

| Information System | Information System ID | Environmental Interest Type | Data Source | Last Updated Date | Supplemental Environmental Interests: |
|---|-----------------------|--|---------------------|-------------------|--|
| COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION AND LIABILITY INFORMATION SYSTEM | CAD008383291 | SUPERFUND | CERCLIS | | |
| CALIFORNIA - DEPARTMENT OF TOXIC SUBSTANCES CONTROL - ENVIROSTOR SYSTEM | 60000755 | STATE MASTER | CA-ENVIROSTOR | | |
| FACILITY RESPONSE PLANS | R9-CA-00192 | OIL CONTROL | FRP | | |
| HAZARDOUS WASTE TRACKING SYSTEM - DATAMART | CAD008383291 | STATE MASTER | HWTS-DATAMART | | HAZARDOUS WASTE PROGRAM |
| INTEGRATED COMPLIANCE INFORMATION SYSTEM | 4565 | FORMAL ENFORCEMENT ACTION | ICIS | 05/08/2002 | ICIS-09-2000-0170 FORMAL ENFORCEMENT ACTION |
| INTEGRATED COMPLIANCE INFORMATION SYSTEM | 4573 | FORMAL ENFORCEMENT ACTION | ICIS | 02/12/2001 | ICIS-09-1993-0008 FORMAL ENFORCEMENT ACTION ICIS-09-1993-0018 FORMAL ENFORCEMENT ACTION ICIS-WF-1985-0002 FORMAL ENFORCEMENT ACTION |
| NATIONAL EMISSIONS INVENTORY | NEI21174 | CRITERIA AND HAZARDOUS AIR POLLUTANT INVENTORY | NEI | | |
| NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (ICIS-NPDES) | CA0057177 | ICIS-NPDES NON-MAJOR | ICIS | 05/25/2000 | ICIS- ENFORCEMENT/COMPLIANCE ACTIVITY |
| RESOURCE CONSERVATION AND RECOVERY ACT INFORMATION SYSTEM | CAD008383291 | LQG (ACTIVE) | NOTIFICATION (RCRA) | 11/15/2006 | |
| RESOURCE CONSERVATION AND RECOVERY ACT INFORMATION SYSTEM | CAD008383291 | HAZARDOUS WASTE BIENNIAL REPORTER (ACTIVE) | RCRAINFO | 12/31/2005 | |
| TOXIC RELEASE INVENTORY SYSTEM | 90670PWRLN12354 | TRI REPORTER | TRI REPORTING FORM | 09/16/1996 | |

Additional EPA Reports: [MyEnvironment](#) [Enforcement and Compliance](#) [Site Demographics](#) [Watershed Report](#)

Standard Industrial Classification Codes (SIC)

| Data Source | SIC Code | Description | Primary |
|-------------|----------|--------------------|---------|
| ICIS | 2911 | PETROLEUM REFINING | |
| NPDES | 2911 | PETROLEUM REFINING | |
| TRIS | 2911 | PETROLEUM REFINING | |
| NEI | 2911 | PETROLEUM REFINING | |

National Industry Classification System Codes (NAICS)

| Data Source | NAICS Code | Description | Primary |
|-------------|------------|--|---------|
| NEI | 324110 | PETROLEUM REFINERIES. | |
| TRIS | 324110 | PETROLEUM REFINERIES. | |
| RCRAINFO | 32411 | | |
| RCRAINFO | 562219 | OTHER NONHAZARDOUS WASTE TREATMENT AND DISPOSAL. | |

Facility Codes and Flags

| | |
|--------------------------------|------------------------|
| EPA Region: | 09 |
| Duns Number: | |
| Congressional District Number: | 34 |
| Legislative District Number: | |
| HUC Code/Watershed: | 18070106 / SAN GABRIEL |
| US Mexico Border Indicator: | NO |

Facility Mailing Addresses

| Affiliation Type | Delivery Point | City Name | State | Postal Code | Information System |
|------------------|---------------------|------------------|-------|-------------|--------------------|
| MAILING ADDRESS | 12345 LAKELAND ROAD | SANTA FE SPRINGS | CA | 906703815 | NPDES |
| OWNER | SANTA FE SPRINGS | SANTA FE SPRINGS | CA | 90670 | NPDES |

| | |
|--------------------------|----|
| Federal Facility: | |
| Tribal Land: | NO |

| Alternative Names | |
|---|----------------|
| Alternative Name | Source of Data |
| POWERINE OIL COMPANY REFINERY/CENCO REFINERY (FORMER) | CA-ENVIROSTOR |
| CENCO REFINING CO | RCRAINFO |

| REFINERY | | | | | |
|--------------------------|--------------------|------------------|----|------------|----------|
| OWNER | 12345 LAKELAND RD | SANTA FE SPRINGS | CA | 90670 | RCRAINFO |
| FACILITY MAILING ADDRESS | 12354 LAKELAND RD. | SANTA FE SPRINGS | CA | 90670-3857 | TRIS |
| FACILITY MAILING ADDRESS | 12345 LAKELAND RD | SANTA FE SPRINGS | CA | 90670 | RCRAINFO |

| Organizations | | | | |
|---------------------|------------------------|-------------|--------------------|----------------------|
| Affiliation Type | Name | DUNS Number | Information System | Mailing Address |
| OWNER | CENCO REFINING CO | | NPDES | View |
| MAILING ADDRESS | CENCO REFINING CO | | NPDES | View |
| OPERATOR | CENCO REFINING COMPANY | | RCRAINFO | |
| OWNER | CENCO REFINING COMPANY | | RCRAINFO | View |
| OWNER/OPERATOR | | 008383291 | TRIS | |
| PARENT ORGANIZATION | ENERGY MERCHANT CORP. | | TRIS | |

| Contacts | | | | |
|--------------------|-----------------|--------------|--------------------|-----------------|
| Affiliation Type | Full Name | Office Phone | Information System | Mailing Address |
| PUBLIC CONTACT | JUNE CHRISTMAN | 3109446111 | TRIS | |
| REGULATORY CONTACT | MIKE V BARRANCO | 5629064092 | RCRAINFO | |

Query executed on: SEP-15-2009

Additional Information for CERCLIS or TRI sites:

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Renewable Energy Products plant begins production

By Anna Austin

Web exclusive posted August 20, 2008 at 11:18 a.m. CST

Renewable Energy Products LLC, a company formed by Energy Merchant Corp. two years ago to focus on biodiesel production and marketing, has its first facility on line.

Marking the company's first completed project, a 10 MMgy plant in Santa Fe Springs, Calif., is located on the former site of Powerine Oil Refinery. Renewable Energy Products has made multiple improvements, utilizes the existing infrastructure of large storage tanks and pipelines which remained after the sale and dismantling of the refinery components. The California EPA/California Air Resources Board awarded Renewable Energy Products a \$630,000 grant under its Alternative Fuel Incentive Program (AFIP) to fund the project.

Renewable Energy Products Senior Vice President Frank Benson said the plant, which currently employs 18 people, will use animal fat as its primary feedstock. "During the winter months we may blend soybean oil in order to better the cold flow properties of the biodiesel," he added.

In the future, Renewable Energy Products plans to build similar multiple scalable biodiesel production facilities at sites with pre-existing structures throughout the United States. Benson said the company has received a harbor development permit to develop a 10 MMgy biodiesel plant at the Port of Long Beach, Calif., and are undergoing an environmental study for an additional biodiesel plant to be built in the Port of Redwood City, Calif., which is also known as South San Francisco Bay

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Renewable Energy Products, a full producing member of the National Biodiesel Board, plans to market its biodiesel and crude glycerin byproduct through its subsidiary, REP-LA1 LLC, to a variety of customers including downstream petroleum companies

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**BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY**

AGENDA SHEET

**SUBJECT: MOTION APPROVING AND AUTHORIZING
EXECUTION OF REIMBURSEMENT AGREEMENT -
(RENEWABLE ENERGY PRODUCTS, LLC)**

**DATE: April 9, 2008
ITEM NO.: V-A
Submitted by: Michael J. Giari**

| <u>AGENDA CLASSIFICATION</u> | | <u>PROGRAM AREA</u> |
|---|---------------------------------------|--|
| <input type="checkbox"/> Policies | <input type="checkbox"/> Leases | <input type="checkbox"/> General Operations |
| <input checked="" type="checkbox"/> Finance | <input type="checkbox"/> Construction | <input checked="" type="checkbox"/> Marine Terminal Operations |
| <input checked="" type="checkbox"/> Legal | <input type="checkbox"/> Maintenance | <input type="checkbox"/> Yacht Harbor Operations |
| <input type="checkbox"/> Personnel | <input type="checkbox"/> Other | <input type="checkbox"/> Property Management |
| | | <input type="checkbox"/> Administration |

BACKGROUND

Renewable Energy Products, LLC ("REP") a wholly owned subsidiary of Energy Merchant Corp. is developing biodiesel production facilities at strategic locations throughout the United States with an initial emphasis on California. REP, having received all required permits (including an air permit from the South Coast AQMD), is under full construction of a 10 million gallon per year biodiesel production facility (designed by Greenline Industries, Inc.) in Santa Fe Springs, California. Production of biodiesel fuel is scheduled to begin in April, 2008. REP was awarded a grant for \$630,000 from CARB/Cal EPA for the Santa Fe Springs project.

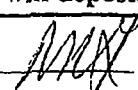
REP is seeking authorization by the Port of Redwood City to commence a CEQA study for the initial phase of permitting a 10 million gallon per year biodiesel production facility (of similar design as its Santa Fe Springs facility) to be located within the Port on a 4.4 acre parcel of vacant land on which a Texaco liquid bulk terminal was previously situated. The following is a brief description of the scope of the project.

The new facility will include processing equipment, new storage tanks and a building which will house a control room, office and laboratory. The facility will be planned to make use of an adjacent rail line, an existing marine wharf, and a newly constructed truck loading rack.

REP will utilize approximately 2,000 sq ft of land at the site to pour a reinforced concrete slab foundation on which to place the production equipment. New storage tanks with a capacity aggregating approximately 60,000 barrels will be constructed. There still exist foundations from the former storage tanks which were on the property. REP will attempt to utilize these foundations for some of the tanks they will construct. The tanks may store any or all of the following: vegetable oils, animal fats, yellow grease, methanol, methylate, diesel fuel, crude glycerin, and biodiesel fuel. Most of these tanks will be insulated and heated. REP will also construct a two bay bottom loading truck loading/offloading rack to be placed on a paved area with adequate turning radius for tanker trucks.. REP will tie into the existing Wharf 5 at the Port via 2 pipelines one for feedstock and the other for biodiesel. These lines will be multidirectional to and from the Wharf and REP's storage tanks. The final piece of construction REP will construct a spur track off the rail line at the Port onto the parcel with storage for at multiple rail cars. The cars will discharge and load utilizing common infrastructure from the truck loading rack.

REP has agreed to enter into a reimbursement agreement with the Port to pay for the costs of all environmental studies. REP will deposit with the Port the estimated cost to perform the CEQA

Executive Director's Approval

 4-9-08
Date

April 9, 2008

ITEM NO. V-A (cont.): MOTION APPROVING AND AUTHORIZING EXECUTION OF REIMBURSEMENT AGREEMENT - (RENEWAL ENERGY PRODUCTS, LLC)

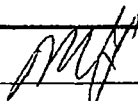
Page 2

review plus a ten percent administration fee. Any funds that are not expended on the cost of the studies and the administration fee will be returned to REP.

The Port issued a RFP to environmental consulting firms that, based on our research, had experience with biodiesel facilities. Three proposals were submitted. They were reviewed and evaluated by Port staff and Steve Wright based on experience, approach to the CEQA study, and cost. TEC, Inc. was selected. They have done CEQA reviews for a previously proposed project on the Texaco LBT site and for a biodiesel facility at Port Hueneme. The estimated cost of the CEQA review and related studies is \$110,066 and will take 10 months to complete.

In order to conduct the CEQA review for this proposed biodiesel facility, Port staff recommends approval of the agreements for reimbursement with REP, Inc. and for professional services with TEC, Inc.

Executive Director's Approval



Date

REIMBURSEMENT AGREEMENT
(Renewable Energy Products, LLC)

This Reimbursement Agreement (the "Agreement") is made by and between the City of Redwood City, by and through its Board of Port Commissioners (the "Port") and Renewable Energy Products, LLC ("REP") this _____ day of April 2008.

Recitals

Whereas, REP has informed the Port that REP is proceeding with various studies and analyses in connection with the potential leasing of property known as former LBT, located at 475 Seaport Blvd., Redwood City, CA 94063 (the "Site"); and

Whereas, in connection with the potential leasing of the Site, REP is required to proceed with an analysis pursuant to the California Environmental Quality Act ("CEQA"); and

Whereas, the potential leasing of the Site constitutes a project (the "Project") under CEQA; and

Whereas, Port is the lead agency for the potential Project; and

Whereas, in connection with the CEQA analyses and preparation of the documents and analyses in connection therewith, Port may hire consultants to prepare appropriate analyses and documents.

NOW, THEREFORE,

REP and Port agree as follows:

1. REP agrees to pay for all costs, fees and expenses (collectively, the "Expenses") to be incurred by Port in connection with the CEQA analyses and preparation of documents in connection with the Project.

2. REP shall deposit the sum of _____ with the Port upon demand by the Port to cover the Expenses and shall deposit such additional sum from time to time, upon demand by Port, as additional deposit to cover future Expenses (collectively, the "Deposit"). Interest earned on the moneys deposited by REP with the Port shall be the Port's property. All moneys received by the Port as Deposit shall be credited to REP's ledger account with the Port, and all Expenses paid by the Port shall be charged against REP's ledger account with the Port.

3. Port is entitled to an Administrative Fee (the "Administrative Fee") equivalent to 10% of any amount disbursed by Port to pay Expenses. The Administrative Fee shall be charged against REP's ledger account with the Port at the time that each disbursement is made to pay Expenses.

4. Upon abandonment by either Port or REP of the CEQA analyses or completion of the CEQA analyses, Port shall return to REP, after verification by Port that all Expenses have been paid, any money not used to pay Expenses and/or the Administrative Fee.

5. Either party has the right to terminate the CEQA analyses at any time without incurring any liability for the termination.

6. REP shall defend, indemnify and hold the Port, its Board, the City of Redwood City, its Council, and their respective officers, employees and agents harmless from any and all claims, demand and/or action arising out of the services to be rendered by the Port pursuant to this Agreement and payments claimed to be due by third parties pursuant for services rendered by third parties in connection with the CEQA Process.

Dated: April _____, 2008

The City of Redwood City, by
and through its Board of Port
Commissioners

By: _____

Attest:

Secretary

Dated: April _____, 2008

Renewable Energy Products, LLC
12345 Lakeland Road
Santa Fe Springs, California 90670

By: _____

Information from Energy Merchant Corporation website (August 2009):

...a private company and a national independent supplier of petroleum products and biofuels. Our umbrella of companies offer energy resource development, risk management services, and marketing and distribution of energy products to industrial, commercial, and government customers throughout the United States.

Mission Statement

Energy Merchant's corporate mission is to create and share economic value with our customers by designing and implementing supply and risk management programs that reduce the inherent price risk in their business due to the volatility of the energy markets.

Energy Merchant Corp., is the umbrella entity of a group of companies each having a particular involvement in a segment of the energy industry. An Energy Merchant company has owned and operated oil refineries, storage and distribution terminals, conducted exploration and production activities, and conducted fund management and brokerage services. The company was originally formed in 1995 to pursue the acquisition of the Powerine Oil Company, a refinery in Santa Fe Springs, CA. Energy Merchant has offices in New York, California, and Maryland and an experienced team that has extensive knowledge of the energy sector and a background in offering long-term energy contracts and risk management services.

Energy Merchant companies fill a unique role for their customers. They combine the financial sophistication normally found only in Wall Street firms with the supply and distribution expertise expected from a large oil company. They do this with a customer focus found only in the most responsive local distributors. Many suppliers in the oil industry look to exploit their customers to maximize their own bottom line. Energy Merchant takes a longer-term approach in developing relationships with customers. Some of Energy Merchant's customers have been purchasing oil from the Energy Merchant team for over 20 years.

Energy Merchant has distinguished itself with the reliability of its supply. When the hurricanes of 2004 and 2005 hit, most suppliers in the Southeast left their customers with a shortage of product. Energy Merchant delivered all of its supply commitments to that region plus more. The same happened in the Mid-Atlantic and Northeast when extreme cold snaps hit in 2001, 2003 and 2004: Energy Merchant was there for all of its heating oil customers.

Changing conditions abroad, domestic economic changes, decisions on national fuel reserves, and domestic regulatory decisions require low-risk, proven, custom-driven solutions to supply and management relationships. Energy Merchant offers its customers just such a spectrum of energy choices. Today's energy market for various volume, term and spot supply contracts offers key advantages to industrial and commercial customers who partner with Energy Merchant. This is due to Energy Merchant's low-cost production assets, terminaling agreements, strategically-located operations, and growing supply capabilities.

Resource Development

Energy Merchant Corp also identifies investment opportunities (primarily energy related) in distressed assets. The Energy Merchant team has been very successful in revitalizing these distressed assets, managing the operation of assets, and reselling the assets at an improved value.

The Energy Merchant Companies -

Energy Merchant LLC was formed as the principal operating company of Energy Merchant Corp. Energy Merchant LLC is licensed to deliver energy products in 20 states and has shipped these products on various pipelines and distributed them through an extensive terminal network.

Renewable Energy Products, LLC was formed as a biodiesel production and marketing company. The company is currently in development of multiple biodiesel production facility projects with an initial emphasis on California. Renewable Energy Products, LLC ("REP") has received all required permits for its first biodiesel production facility, and plans to produce biodiesel and crude glycerin.

The facility which is located at the former Powerine oil refinery site in Santa Fe Springs, California (Los Angeles County) and has a nameplate capacity of 10 million gallons per year. Production started the week of July 7, 2008. See www.renewable-energyproducts.com

Energy Merchant Products LLC was formed as a supply acquisition company to aggressively source supplies of various energy products. This company consistently optimizes pricing throughout the supply chain for domestic and imported feedstocks and refined products.

Energy Merchant Intermarket Futures LLC is a CFTC & NFA Registered Independent Introducing Broker which executes transactions on all domestic and most international exchanges. Additionally EMIF executes OTC commodity trades with premier OTC dealers. Participating with Energy Merchant is Intermarket LLC.

Lakeland Development Company is a company which is involved in clean up and development of one of the largest contiguous parcels of land in Los Angeles County. This property is the site of the former Powerine Refinery in Santa Fe Springs California.

Lakeland Processing Company is one of the largest permitted non-hazardous wastewater treatment facilities on the west coast of the United States. See www.lakelandprocessing.com

Products

Our team of experienced, forward-thinking energy industry professionals source, manage, and develop a wide assortment of heating oil, diesel, gasoline, jet fuel, natural gas, and renewable fuel products and blends. We deliver these products at competitive prices through a variety of near and long-term contracts. In addition, we employ risk and resource management best practices to successfully minimize market risk, optimize assets, and expand our capacities and market reach.

Market growth and price volatility are producing unprecedented energy risk management opportunities. To enhance those rewards for its clientele, the Energy Merchant team consistently expands its range of activities and the scope of its product lines. These currently include:

- Firm Fixed Pricing
- Leveraged Fixed Price
- Crude Oil Based Pricing
- Variable/Index Based Pricing

- Escalating/De-escalating Pricing
- Off Season/Deferred Pricing
- Asset-Backed Pricing
- Regional Supply
- Fuel Switching
- Caps, Floors, and Range-Based

Services

Energy Merchant offers a variety of fuel physical supply programs that are designed to protect margins, lock in a budget, and guarantee supply. Each of the programs works best under certain market conditions. Energy Merchant works with its customers to create innovative programs tailored to the customer's specific needs including:

- Protecting a budget with a fixed price for future deliveries
- Purchasing individual loads at the rack without future commitments
- Protecting against local price spikes by indexing to a widely published price (NYMEX, PLATTS, OPIS)
- Gaining economic benefits by bulk purchases in spot markets even though customer purchases only truckload quantities
- Locking in weak market pricing environment for future deliveries
- Providing physical supply tied to a market hedge for accounting simplicity

Target industrial and commercial customers can realize optimal results with Energy Merchant programs in key business sectors. These identified sectors include oil jobbers, government agencies, municipalities, transportation fleets, truck stops, marine, utilities, and other commercial/industrial customers who require consistent, managed fuel supplies.

Benefits

Our flexible programs allow Energy Merchant customers to fix input costs, lock-in output prices, or secure gross profit margins. They also can optimize forward ranges from one month to 5 years. Some strategies even permit a profit sharing structure based on early contract termination when favorable market conditions arise.

Energy Merchant Corp.

126 East 56th Street
 33rd Floor
 New York, NY 10022
 ph: 212.319.3560
 fx: 212.319.3587

**Energy Merchant Marketing
Company &
Energy Merchant Products, LLC**
12345 Lakeland Road
Santa Fe Springs, CA 90670
ph:562.777.8196
fx: 562.903.8911

Energy Merchant LLC
5 Lake Fanny Road
Bel Air, Maryland 21014
ph:410.893.9710
fx: 410.893.1566

**Energy Merchant Intermarket Futures
LLC**
126 East 56th Street
33rd Floor
New York, NY 10022
ph:212.766.0888
fx: 212.766.0222

Lakeland Processing Company
12345 Lakeland Road
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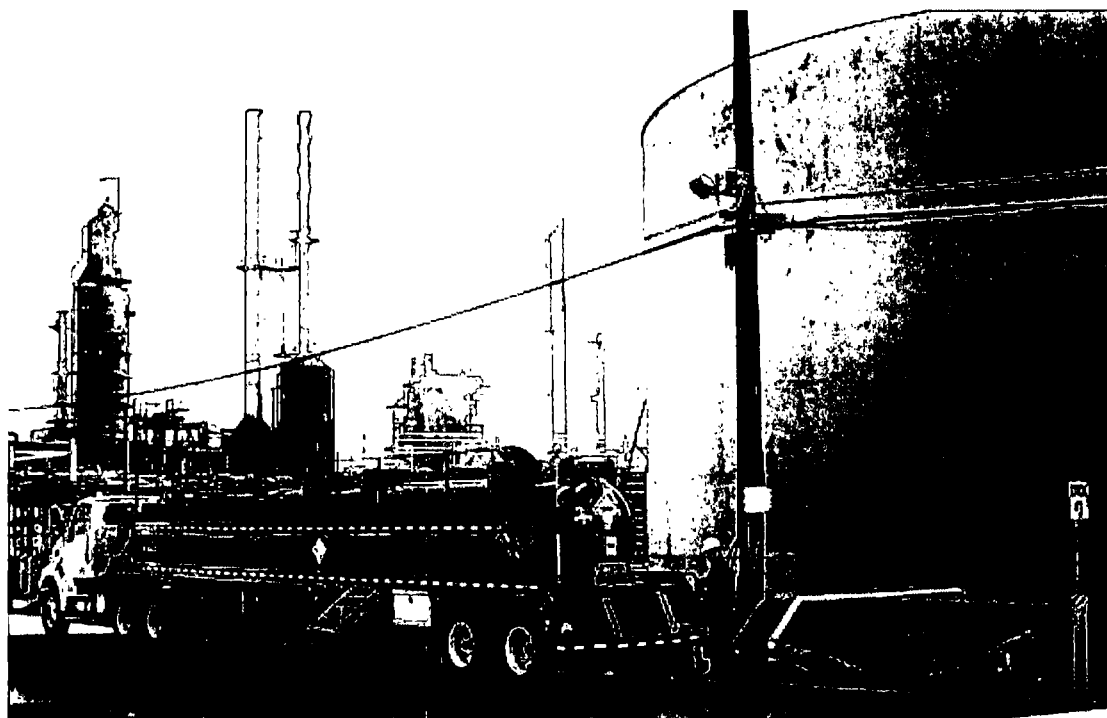
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Lakeland Development Company (Lakeland Processing Company)

12345 Lakeland Rd, Santa Fe Springs, CA 90670-3815

Contact Phone: (562) 944-6111

URL (web address):

Business Category: Water Supply Service in Santa Fe Springs, CA

Industry (SIC): Water Supply

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Business Information

This company profile is for the private company Lakeland Development Company , located in Santa Fe Springs, CA. Lakeland Processing Company's line of business is water supply service.

Company Name: Lakeland Development Company [Is This Your Company?](#)

Address: 12345 Lakeland Rd, Santa Fe Springs, CA 90670-3815 ([Map](#))

Alt Business Name: Lakeland Processing Company

Location Type: Single Location

Est. Annual Sales: \$2,000,000

Est. # of Employees: 20

Est. Empl. at Loc.: 20

Year Started: 2004

State of Incorp: DE

SIC #Code: 4941

Related info:

Other companies named [Lakeland Development Company](#)

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- [Santa Fe Springs, CA](#)

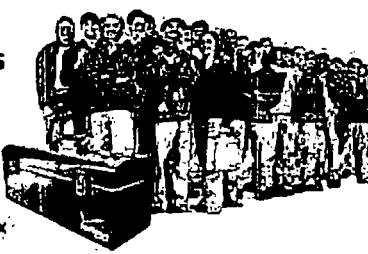
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Contact's Name: Lowell Morse
Contact's Title: President
Parent Company: Energy Merchant Corp
NAICS: Water Supply and Irrigation Systems

Data above provided by D&B.

Click on the reports tab at the top of the page to research company background, detailed company profile, credit and financial reports for Lakeland Development Company.

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Reference: None Enterec

Global Search



Note: In many cases, a National Comprehensive or Business Comprehensive report provides the best tips and leads for an investigation. The related searches below should not be used as a substitute for a comprehensive report.

Global Searches Based on **Business Name ENERGY MERCHANT**

| | | |
|---|--|-----------|
| Bankruptcies, Liens and Judgments | <u>21 matches found</u> | \$ |
| CA State Board of Equalization Filings | <u>1 match found</u> | \$ |
| Corporate Records | <u>150 matches found</u> | \$ |
| Employer ID Numbers (FEINs) | <u>8 matches found</u> | \$ |
| Fictitious Business Names (DBA) | <u>19 matches found</u> | \$ |
| Florida Worker's Compensation | <u>2 matches found</u> | \$ |
| Phone Listings | <u>3 matches found</u> | \$ |
| Real Property Ownership and Deed Transfers | <u>11 matches found</u> | \$ |
| UCC Filings | <u>2 matches found</u> | \$ |

No matches for the Business Name **ENERGY MERCHANT** were found in:

Aircraft
Boat Manufacturers
Court Records
DEA Controlled Substance Licenses
FCC Marine Radio Licenses
Federal Firearms and Explosive Licenses
Florida Beverage Licenses
Florida Day Care Licenses (Day Care Name)
Florida Money Transmitter's Licenses
Florida Tobacco Licenses
Florida Vehicle Registrations
Infractions
Professional Licenses of the Nation
5% Shareholders
Significant Shareholders
Texas Beverage Licenses - Establishment
Texas Beverage Licenses - Owner

Vehicles of the Nation®**Watercraft - State Registrations****Watercraft - USCG Documented Vessels**

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Reference: None Entered

Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS NEW CASTLE CHANCERY COURT

| | | | |
|--------------------------|--|--------------------|-------------------|
| Filing Type: | CIVIL NEW FILING | Filing Date: | 04/07/1999 |
| Filing State: | DELAWARE | Release Date: | |
| Case Number: | 17099 NC | Amount: | |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff/Plaintiff Rep. | BUTTON JAMES G. | | |
| Debtor/Defendant | ENERGY MERCHANT CORP. | | |
| Address: | 15 E NORTH ST DOVER, DE 19901 | | |

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Reference: None Entered

Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS MERCER SUPERIOR COURT-CIVIL DIVISION

| | | | |
|--------------------------|---|--------------------|--------------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 06/01/2000 |
| Filing State: | NEW JERSEY | Release Date: | |
| Case Number: | DJ1036442000 | Amount: | \$40,000.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Plaintiff/Plaintiff Rep. | STATE OF NEW JERSEY | | |
| Debtor/Defendant | ENERGY MERCHANT CORP | | |
| Address: | 767 FIFTH AV 23RD FL, NEW YORK, NY 10153 | | |

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Reference: None Entered

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Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS NEW YORK SUPREME & CITY CIVIL COURTS

| | | | |
|--------------------|-------------------------------------|--------------------|-------------------|
| Filing Type: | CIVIL NEW FILING | Filing Date: | 02/13/2009 |
| Filing State: | NEW YORK | Release Date: | |
| Case Number: | 20090101957 | Amount: | |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff(s): | BRAVERMAN AND ASSOCIATES P C | | |
| Defendant: | ENERGY MERCHANT CORP | | |
| Address: | | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
LOS ANGELES LOS ANGELES SUPERIOR COURT

| | | | |
|--------------------|-----------------------------|--------------------|---------------------|
| Filing Type: | CIVIL JUDGMENT | Filing Date: | 09/02/1998 |
| Filing State: | CALIFORNIA | Release Date: | |
| Case Number: | BC192026 | Amount: | \$387,237.00 |
| Recorded In: | | Unlawful Detainer: | NO |
| Other Case Number: | | | |
| Plaintiff(s): | CASTLE ENERGY CORP | | |
| Defendant: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH AV #23 | | |
| | NEW YORK, NY 10157 | | |

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Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS MARION CIRCUIT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526907 | Amount: | \$453.00 |
| Recorded In: | | Unlawful Detainer: | UNKNOWN |
| Other Case Number: | | | |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Reference: None Entered

Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
SACRAMENTO COUNTY CLERK AND RECORDER

| | | | |
|---------------------|-----------------------------|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 07/22/2004 |
| Filing State: | CALIFORNIA | Release Date: | |
| Case Number: | 200407220529 | Amount: | \$5,264.00 |
| Recorded In: | | Unlawful Detainer: | UNKNOWN |
| Certificate Number: | 04195697363 | | |
| Creditor(s): | STATE OF CALIFORNIA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 126 E 56TH ST #33FL | | |
| | NEW YORK, NY 10022 | | |

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Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS MARION CIRCUIT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526958 | Amount: | \$461.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS
MARION CIRCUIT COURT**

| | | | |
|--------------------|--|--------------------|-------------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526957 | Amount: | \$459.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Bankruptcies, Liens and Judgments[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS
MARION CIRCUIT COURT**

| | | | |
|--------------------|--|--------------------|-------------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526908 | Amount: | \$455.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Reference: None Entered

Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS SACRAMENTO COUNTY CLERK AND RECORDER

| | | | |
|-----------------------|---|--------------------|------------|
| Filing Type: | STATE TAX LIEN RELEASE | Original Filing: | 07/22/2004 |
| Filing State: | CALIFORNIA | Release Date: | 09/16/2004 |
| Case Number: | 200409161813 | Amount: | \$5,264.00 |
| Recorded In: | | | |
| Certificate Number: | 04195697363 | Unlawful Detainer: | UNKNOWN |
| Original Case Number: | 200407220529 | | |
| Creditor(s): | STATE OF CALIFORNIA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 126 E 56TH ST #33FL NEW YORK, NY 10022 | | |

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Reference: None Entered

Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS DENVER 2ND DISTRICT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | CIVIL NEW FILING | Filing Date: | 10/06/2000 |
| Filing State: | COLORADO | Release Date: | |
| Case Number: | 00CV7540 | Amount: | |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff(s): | STATE OF COLORADO | | |
| Defendant: | ENERGY MERCHANT CORPORATION | | |
| Address: | 767 5TH AV #23RD NEW YORK, NY 10153 | | |

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Reference: None Enterec

Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS JEFFERSON COUNTY CLERK

| | | | |
|---------------------|---|--------------------|------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 06/26/2007 |
| Filing State: | KENTUCKY | Release Date: | |
| Case Number: | 000464584 | Amount: | |
| Recorded In: | Book 950, Page 158 | Unlawful Detainer: | UNKNOWN |
| Certificate Number: | | | |
| Creditor(s): | STATE OF KENTUCKY | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 NEW YORK, NY 10022 | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
RICHLAND COUNTY REGISTER OF DEEDS

| | | | |
|-----------------------|------------------------------------|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN RELEASE | Original Filing: | 06/09/2003 |
| Filing State: | SOUTH CAROLINA | Release Date: | 03/01/2004 |
| Case Number: | 50501272 | Amount: | \$1,043.00 |
| Recorded In: | | | |
| Certificate Number: | | Unlawful Detainer: | UNKNOWN |
| Original Case Number: | 50501272 | | |
| Creditor(s): | SC DEPT OF REVENUE | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 | | |
| | NEW YORK, NY 10022 | | |

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RICHLAND COUNTY REGISTER OF DEEDS

| | | | |
|-----------------------|------------------------------------|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN RELEASE | Original Filing: | 06/09/2003 |
| Filing State: | SOUTH CAROLINA | Release Date: | 03/01/2004 |
| Case Number: | 50501272 | Amount: | \$1,043.00 |
| Recorded In: | | | |
| Certificate Number: | | Unlawful Detainer: | UNKNOWN |
| Original Case Number: | 50501272 | | |
| Creditor(s): | SC DEPT OF REVENUE | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 | | |
| | NEW YORK, NY 10022 | | |

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ERROR: syntaxerror
OFFENDING COMMAND:

cvt "b < 0fpgm'" I glyfM ;" QL Lhead&y b

STACK:

-mark-
/sfnts

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Global Search

Note: In many cases, a National Comprehensive or Business Comprehensive report provides the best tips and leads for an investigation. The related searches below should not be used as a substitute for a comprehensive report.

Global Searches Based on **Business Name ENERGY MERCHANT**

| | | |
|---|--|-----------|
| Bankruptcies, Liens and Judgments | <u>21 matches found</u> | \$ |
| CA State Board of Equalization Filings | <u>1 match found</u> | \$ |
| Corporate Records | <u>150 matches found</u> | \$ |
| Employer ID Numbers (FEINs) | <u>8 matches found</u> | \$ |
| Fictitious Business Names (DBA) | <u>19 matches found</u> | \$ |
| Florida Worker's Compensation | <u>2 matches found</u> | \$ |
| Phone Listings | <u>3 matches found</u> | \$ |
| Real Property Ownership and Deed Transfers | <u>11 matches found</u> | \$ |
| UCC Filings | <u>2 matches found</u> | \$ |

No matches for the Business Name **ENERGY MERCHANT** were found in:

Aircraft
 Boat Manufacturers
 Court Records
 DEA Controlled Substance Licenses
 FCC Marine Radio Licenses
 Federal Firearms and Explosive Licenses
 Florida Beverage Licenses
 Florida Day Care Licenses (Day Care Name)
 Florida Money Transmitter's Licenses
 Florida Tobacco Licenses
 Florida Vehicle Registrations
 Infractions
 Professional Licenses of the Nation
 5% Shareholders
 Significant Shareholders
 Texas Beverage Licenses - Establishment
 Texas Beverage Licenses - Owner

Vehicles of the Nation®**Watercraft - State Registrations****Watercraft - USCG Documented Vessels**

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Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS NEW CASTLE CHANCERY COURT

| | | | |
|--------------------------|----------------------------------|--------------------|------------|
| Filing Type: | CIVIL NEW FILING | Filing Date: | 04/07/1999 |
| Filing State: | DELAWARE | Release Date: | |
| Case Number: | 17099 NC | Amount: | |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff/Plaintiff Rep. | BUTTON JAMES G. | | |
| Debtor/Defendant | ENERGY MERCHANT CORP. | | |
| Address: | 15 E NORTH ST DOVER, DE 19901 | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
MERCER SUPERIOR COURT-CIVIL DIVISION

| | | | |
|--------------------------|---|--------------------|--------------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 06/01/2000 |
| Filing State: | NEW JERSEY | Release Date: | |
| Case Number: | DJ1036442000 | Amount: | \$40,000.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Plaintiff/Plaintiff Rep. | STATE OF NEW JERSEY | | |
| Debtor/Defendant | ENERGY MERCHANT CORP | | |
| Address: | 767 FIFTH AV 23RD FL, NEW YORK, NY 10153 | | |

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Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS NEW YORK SUPREME & CITY CIVIL COURTS

| | | | |
|--------------------|-------------------------------------|--------------------|-------------------|
| Filing Type: | CIVIL NEW FILING | Filing Date: | 02/13/2009 |
| Filing State: | NEW YORK | Release Date: | |
| Case Number: | 20090101957 | Amount: | |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff(s): | BRAVERMAN AND ASSOCIATES P C | | |
| Defendant: | ENERGY MERCHANT CORP | | |
| Address: | | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
LOS ANGELES LOS ANGELES SUPERIOR COURT

| | | | |
|--------------------|-----------------------------|--------------------|---------------------|
| Filing Type: | CIVIL JUDGMENT | Filing Date: | 09/02/1998 |
| Filing State: | CALIFORNIA | Release Date: | |
| Case Number: | BC192026 | Amount: | \$387,237.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff(s): | CASTLE ENERGY CORP | | |
| Defendant: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH AV #23 | | |
| | NEW YORK, NY 10157 | | |

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Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS MARION CIRCUIT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526907 | Amount: | \$453.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
SACRAMENTO COUNTY CLERK AND RECORDER

| | | | |
|---------------------|---|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 07/22/2004 |
| Filing State: | CALIFORNIA | Release Date: | |
| Case Number: | 200407220529 | Amount: | \$5,264.00 |
| Recorded In: | | Unlawful Detainer: | UNKNOWN |
| Certificate Number: | 04195697363 | | |
| Creditor(s): | STATE OF CALIFORNIA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 126 E 56TH ST #33FL NEW YORK, NY 10022 | | |

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Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS MARION CIRCUIT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526958 | Amount: | \$461.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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MARION CIRCUIT COURT**

| | | | |
|--------------------|--|--------------------|-------------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526957 | Amount: | \$459.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS MARION CIRCUIT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | STATE TAX WARRANT | Filing Date: | 11/30/2001 |
| Filing State: | INDIANA | Release Date: | |
| Case Number: | 03526908 | Amount: | \$455.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF INDIANA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 767 5TH FL 23 AV NEW YORK, NY 10153 | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
SACRAMENTO COUNTY CLERK AND RECORDER

| | | | |
|-----------------------|-------------------------------|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN RELEASE | Original Filing: | 07/22/2004 |
| Filing State: | CALIFORNIA | Release Date: | 09/16/2004 |
| Case Number: | 200409161813 | Amount: | \$5,264.00 |
| Recorded In: | | | |
| Certificate Number: | 04195697363 | Unlawful Detainer: | UNKNOWN |
| Original Case Number: | 200407220529 | | |
| Creditor(s): | STATE OF CALIFORNIA | | |
| Debtor: | ENERGY MERCHANT CORP | | |
| Address: | 126 E 56TH ST #33FL | | |
| | NEW YORK, NY 10022 | | |

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Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS DENVER 2ND DISTRICT COURT

| | | | |
|--------------------|--|--------------------|------------|
| Filing Type: | CIVIL NEW FILING | Filing Date: | 10/06/2000 |
| Filing State: | COLORADO | Release Date: | |
| Case Number: | 00CV7540 | Amount: | |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff(s): | STATE OF COLORADO | | |
| Defendant: | ENERGY MERCHANT CORPORATION | | |
| Address: | 767 5TH AV #23RD NEW YORK, NY 10153 | | |

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JEFFERSON COUNTY CLERK**

| | | | |
|---------------------|---|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 06/26/2007 |
| Filing State: | KENTUCKY | Release Date: | |
| Case Number: | 000464584 | Amount: | |
| Recorded In: | Book 950, Page 158 | Unlawful Detainer: | UNKNOWN |
| Certificate Number: | | | |
| Creditor(s): | STATE OF KENTUCKY | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 NEW YORK, NY 10022 | | |

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Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS RICHLAND COUNTY REGISTER OF DEEDS

| | | | |
|-----------------------|---|--------------------|------------|
| Filing Type: | STATE TAX LIEN RELEASE | Original Filing: | 06/09/2003 |
| Filing State: | SOUTH CAROLINA | Release Date: | 03/01/2004 |
| Case Number: | 50501272 | Amount: | \$1,043.00 |
| Recorded In: | | | |
| Certificate Number: | | Unlawful Detainer: | UNKNOWN |
| Original Case Number: | 50501272 | | |
| Creditor(s): | SC DEPT OF REVENUE | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 NEW YORK, NY 10022 | | |

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RICHLAND COUNTY REGISTER OF DEEDS

| | | | |
|-----------------------|------------------------------------|--------------------|-------------------|
| Filing Type: | STATE TAX LIEN RELEASE | Original Filing: | 06/09/2003 |
| Filing State: | SOUTH CAROLINA | Release Date: | 03/01/2004 |
| Case Number: | 50501272 | Amount: | \$1,043.00 |
| Recorded In: | | | |
| Certificate Number: | | Unlawful Detainer: | UNKNOWN |
| Original Case Number: | 50501272 | | |
| Creditor(s): | SC DEPT OF REVENUE | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 | | |
| | NEW YORK, NY 10022 | | |

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Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS RICHLAND COUNTY REGISTER OF DEEDS

| | | | |
|---------------------|---|--------------------|------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 05/11/2007 |
| Filing State: | SOUTH CAROLINA | Release Date: | |
| Case Number: | 50816003 | Amount: | \$371.00 |
| Recorded In: | | Unlawful Detainer: | UNKNOWN |
| Certificate Number: | | | |
| Creditor(s): | STATE OF SOUTH CAROLINA | | |
| Debtor: | ENERGY MERCHANT HOLDING INC | | |
| Address: | 126 E 56TH ST #33 NEW YORK, NY 10022 | | |

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SACRAMENTO COUNTY CLERK AND RECORDER

| | | | |
|---------------------|----------------------------|--------------------|--------------------|
| Filing Type: | STATE TAX LIEN | Filing Date: | 08/28/2006 |
| Filing State: | CALIFORNIA | Release Date: | |
| Case Number: | 200608280526 | Amount: | \$16,600.00 |
| Recorded In: | | | |
| Certificate Number: | 06234115430 | Unlawful Detainer: | UNKNOWN |
| Creditor(s): | STATE OF CALIFORNIA | | |
| Debtor: | ENERGY MERCHANT LLC | | |
| Address: | PO BOX 549 | | |
| | BEL AIR, MD 21014 | | |

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Detail

Bankruptcies, Liens and Judgments

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LIENS & JUDGMENTS NEW YORK CITY CIVIL COURT

| | | | |
|--------------------------|------------------------|--------------------|-------------|
| Filing Type: | CIVIL JUDGMENT RELEASE | Original Filing: | 03/01/2004 |
| Filing State: | NEW YORK | Release Date: | 09/08/2004 |
| Case Number: | 4946003 | Amount: | \$12,003.00 |
| Recorded In: | | | |
| Other Case Number: | | Unlawful Detainer: | NO |
| Plaintiff/Plaintiff Rep. | NATL UNION FIRE INS CO | | |
| Debtor/Defendant | ENERGY MERCHANTS CORP | | |
| Address: | NOT GIVEN | | |
| | NOT GIVEN, NY 00000 | | |

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Detail**Bankruptcies, Liens and Judgments**[Order a Report based on this Detail](#) | [Previous Screen](#)**LIENS & JUDGMENTS**
PALM BEACH COUNTY CLERK OF THE CIRCUIT COURT

| | | | |
|-----------------------|----------------------------------|--------------------|-------------------|
| Filing Type: | FEDERAL TAX LIEN RELEASE | Original Filing: | 08/20/1993 |
| Filing State: | FLORIDA | Release Date: | 05/15/1996 |
| Case Number: | 96169779 | Amount: | \$6,702.00 |
| Recorded In: | Book 9264, Page 478 | Unlawful Detainer: | UNKNOWN |
| IRS Serial Number: | 659322167 | | |
| Original Case Number: | 93264878 | | |
| Recorded In: | Book 7850, Page 626 | | |
| Creditor(s): | IRS | | |
| Debtor: | ENERGY MERCHANTS CORP | | |
| FEI Number: | 133-05-4707 | | |
| Address: | 1645 PALM BEACH LAKES BV | | |
| | WEST PALM BEACH, FL 33401 | | |

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Detail

CA State Board of Equalization Filings[Order a Report based on this Detail](#) | [Previous Screen](#)

| | |
|-------------------|---|
| Firm Name: | ENERGY MERCHANT LLC |
| Location Address: | 5 LAKE FANNY ROAD BEL AIR, MD 21014 |
| County: | OUT OF STATE |
| Permit Number: | 0975485430000 |
| Start Date: | 06/01/1999 |
| Owner: | ENERGY MERCHANT LLC |
| Mailing Address: | P O BOX 549 BEL AIR, MD 21014 0549 |
| Ownership: | LIMITED LIABILITY CO |
| Industry: | PRODUCERS AND REFINERS OF PETROLEUM, WHOLESALERS OF PETROLEUM PRODUCTS AND MANUFACTURES AND DISTRIBUTORS OF OIL WELL REFINING, & SERVICE STATION EQUIPMENT |

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Results for: ENERGY MERCHANT

150 matches

* This data is for information purposes only. Certification can only be obtained through the Sacramento Office of the California Secretary of State.

| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|--------------|-----------|
| ENERGY MERCHANT LLC 10552 PHILADELPHIA RD, WHITE MARCH, MD 21162 WITHDRAWN | IL | 00264296 | 522101198 |
| ENERGY MERCHANT, LLC | MI | B91778 | |
| ENERGY MERCHANT LLC 126 EAST 56TH STREET;FLOOR 33, NEW YORK, NY 10022 VOLUNTARY CANCELLATION-LLC | WV | 183440 | |
| ENERGY MERCHANT, LLC PO BOX 549, BEL AIR, MD 21014 IN EXISTENCE | TX | 0703779723 | |
| ENERGY MERCHANT, LLC 126 EAST 56TH ST 33 FLOOR, NEW YORK, NY 10022 IN EXISTENCE | TX | 0703779723 | |
| ENERGY MERCHANT MARKETING COMPANY 126 E 56TH ST 35 FLOOR, NEW YORK, NY 10022 ACTIVE | CA* | C2810709 | |
| ENERGY MERCHANT MARKETING COMPANY 126 EAST 56TH ST 33RD FLOOR, NEW YORK, NY 10022 ACTIVE | CA* | C2810709 | |
| ENERGY MERCHANT LLC 10552 PHILADEL RD, WHITE MARSH, MD 21162 ACTIVE | OH | 1060071 | |
| ENERGY MERCHANT, LLC 126 E 56TH ST FLR 33, NEW YORK, NY 10022 ACTIVE | OK | 3700622248 | |
| ENERGY MERCHANT CORP. 126 EAST 56TH ST 33RD FL, NEW YORK, NY 10022 FORFEITED | CA* | C2366974 | |
| ENERGY MERCHANT PRODUCTS, LLC 26 E 56TH ST FL 33, NEW YORK, NY 10022 ACTIVE | CA* | 200533210196 | |
| ENERGY MERCHANTS GAS MARKETING, INC. FORFEITED EXISTENCE | TX | 0116372600 | |
| ENERGY MERCHANT, LLC PO BOX 549, BEL AIR, MD 21014 IN EXISTENCE | TX | 0703779723 | H |

ENERGY MERCHANT CORP.
767 FIFTH AVENUE - 23RD FL., NEW YORK, NY 10157
ACTIVE

NY

1959637

ENERGY MERCHANT CORP.
767 5TH AVE, 23RD FLOOR, NEW YORK, NY 10153

DE

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

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| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|--------------|------|
| ENERGY MERCHANT, LLC PA ACTIVE | PA | 2860307 | |
| ENERGY MERCHANT-INTERMARKET FUTURES LLC 126 EAST 56TH STREET 33RD FLR, NEW YORK, NY 10022 ACTIVE | NY | 3139635 | |
| ENERGY MERCHANT INVESTORS FUND, LLC 126 E 56TH ST; 37TH FL, NEW YORK, NY 12563 ACTIVE | NY | 2617556 | |
| ENERGY MERCHANT LLC DISSOLVED | SC | 303824 | |
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 CANCELED | VA | T015638 | |
| ENERGY MERCHANT, LLC 5 LAKE FANNY ROAD, BEL AIR, MD 21014 ACTIVE | CT | 0649179 | |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD, BEL AIR, MD 21014 ACTIVE/OWES CURRENT YEAR | GA | K906567 | |
| ENERGY MERCHANTS PIPELINE, INC. 1901 AVE. OF THE STARS 20TH FL, LOS ANGELES, CA 90067 INACTIVE | OK | 1900492702 | |
| ENERGY MERCHANT, LLC 80 STATE STREET, ALBANY, NY 12207 ACTIVE | NY | 2286330 | |
| ENERGY MERCHANT LLC 80 STATE STREET, ALBANY, NY 12207 ACTIVE | NY | 2286330 | |
| ENERGY MERCHANT, LLC 33 S 6TH STR - MULTIFOODS TWR, MPLS, MN 55402 INACTIVE | MN | 1470-LFC | |
| ENERGY MERCHANT LLC, THE 5 LAKE FANNY RD, BEL AIR, MD 21014 ACTIVE | MA | 000804612 | |
| ENERGY MERCHANT, LLC 5 LAKE FANNY ROAD, BEL AIR, MD 21014 | CA | 199913210064 | |

CANCELLED

ENERGY MERCHANT ADVISORY CO., LLC
ATTN: WILLIAM NATBONY, ESQ; 575 MADISON AVE, NEW YORK, NY 10022
SURRENDER OF AUTHORITY

NY 2623446

ENERGY MERCHANT, LLC
5 LAKE FANNY RD., BEL AIR, MD 21014
ACTIVE

LA 34671969Q 522101198

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|--------------|------|
| ENERGY MERCHANT, LLC PO BOX 549, BEL AIR, MD 21014 WITHDRAWN | NC | 0484632 -LLC | |
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA ROAD, WHITE MARSH, MD 21162 WITHDRAWN | AR | 100168202 | |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 GOOD STANDING | MS | 667412 | |
| ENERGY MERCHANT LLC 401 FEDERAL ST, DOVER, DE 19901 CANCELLED | AL | FLL 602-807 | |
| ENERGY MERCHANT LLC PO BOX 549, BEL AIR, MD 21014 ACTIVE | IN | 1999020831 | |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD, BEL AIR, MD 21014 WITHDRAWN | IA | 225420 | |
| ENERGY MERCHANT ADVISORY CO., LLC 15 OLD DANBURY ROAD STE 100, WILTON, CT 06897 ACTIVE | CT | 0694133 | |
| ENERGY MERCHANT PRODUCTS, LLC 30 OLD RUDNICK LANE, DOVER, DE 19901 FORFEITED | MD | Z06893945 | |
| ENERGY MERCHANTS OIL & GAS, INC. INACTIVE | OK | 1900487245 | |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD.; P.O. BOX 549, BEL AIR, MD 21014 INACTIVE | KY | 0469171 | |
| ENERGY MERCHANT LLC WITHDRAWN | WI | E 028178 | |
| ENERGY MERCHANT LLC TERM/CANCEL | MO | FL0025692 | |
| ENERGY MERCHANT LLC, THE 5 LAKE FANNY RD, BEL AIR, MD 21014 WITHDRAWN | MA | 522101198 | |
| ENERGY MERCHANT, LLC | | | |

PO BOX 549, BEL AIR, MD 21014
FORFEITED-FAILED TO FILE TIMELY A/R

KS

2707305

ENERGY MERCHANT LLC
5 LAKE FANNY RD, PO BOX 549, BEL AIR, MD 21014
ACTIVE

FL

M05000000087

522101198

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

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| Name/ Status | Corp State | Corp Number | Fein |
|---|------------|-------------|------|
| ENERGY MERCHANT LLC PO BOX 549; 5 LAKE FANNY RD, BEL AIR, MD 24014 CANCELLED(LTD PARTNERSHIPS ONLY) | TN | 0365583 | |
| ENERGY MERCHANT INDEX, LLC 30 OLD RUDNICK LANE, DOVER, DE 19901 FORFEITED | MD | Z06893929 | |
| ENERGY MERCHANTS CAPITAL, INC. INVOLUNTARILY DISSOLVED | TX | 0116372700 | |
| ENERGY MERCHANT, LLC 1209 ORANGE ROAD, WILMINGTON, DE 19805 FORFEITED | MD | Z05010467 | |
| ENERGY MERCHANT BROKERAGE INC. 126 EAST 56TH STREET; 33RD FLOOR, NEW YORK, NY 10022 ACTIVE | NY | 3260878 | |
| ENERGY MERCHANTS CORP. 1 STATE STREET PL, NEW YORK, NY 10004 DISSOLUTION BY PROCLAMATION | NY | 715261 | |
| ENERGY MERCHANT OF DELAWARE L.L.C. 126 E 56TH ST FLR 33, NEW YORK, NY 10022 ACTIVE | OK | 3700622248 | |
| ENERGY MERCHANT MANAGEMENT CO., LLC ATTN: VINCENT PAP, ESQUIRE; 126 EAST 56TH ST, 33 FLOOR, NEW YORK, NY 10022 ACTIVE | NY | 2623412 | |
| ENERGY MERCHANT MARKETING COMPANY 126 EAST 56TH ST 33RD FLOOR, NEW YORK, NY 10022 ACTIVE | CA | C2810709 | H |
| ENERGY MERCHANTS CORP | DE | | |
| ENERGY MERCHANT, LLC 445 PARK AVENUE, NEW YORK, NY 10023 IN EXISTENCE | TX | 0703779723 | H |
| ENERGY MERCHANT CORP PO BOX 549, BEL AIR, MD 21014 IN EXISTENCE | TX | 0703779723 | H |
| ENERGY MERCHANT, LLC PO BOX 549, BEL AIR, MD 21014 IN EXISTENCE | TX | 0703779723 | H |

ENERGY MERCHANT, LLC
5 LAKE FANNY RD, BEL AIR, MD 21014
UNKNOWN

OK

3700622248

H

ENERGY MERCHANT, LLC
ACTIVE - BIENNIAL STATEMENT

NY

2286330

H

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

| Name/ Status | Corp State | Corp Number | Fein | |
|--|------------|-------------|-----------|---|
| ENERGY MERCHANT LLC, THE 5 LAKE FANNY RD, BEL AIR, MD 21014 ACTIVE | MA | 000804612 | 000804612 | H |
| ENERGY MERCHANT, LLC ENERGY, 5 LAKE FANNY RD, BEL AIR, MD 21014 UNKNOWN | OK | 3700622248 | | H |
| THE ENERGY MERCHANT LLC ACTIVE | MA | 000804612 | 000804612 | H |
| ENERGY MERCHANT OF DELAWARE L.L.C. ENERGY, 5 LAKE FANNY RD, BEL AIRE, MD 21014 UNKNOWN | OK | 3700622248 | | H |
| ENERGY MERCHANTS CAPITAL, INC. 4625 GREENVILLE AVE #101, DALLAS, TX 75206 JUDICIALLY DISSOLVED | TX | 0116372700 | | H |
| ENERGY MERCHANT LLC INACTIVE - WITHDRAW | IL | L00264296 | 522101198 | H |
| ENERGY MERCHANTS CAPITAL, INC. 100 CONGRESS STE 110, AUSTIN, TX 78701 JUDICIALLY DISSOLVED | TX | 0116372700 | | H |
| ENERGY MERCHANTS CAPITAL, INC. 3434 TRUXTUN AVE #280, BAKERSFIELD, CA 93301 JUDICIALLY DISSOLVED | TX | 0116372700 | | H |
| ENERGY MERCHANT, LLC ACTIVE - ACCEPTED | PA | 02860307 | | H |
| ENERGY MERCHANT LLC 5 LAKE FERRY ROAD, BEL AIR, MD 21014 ACTIVE - COMPLIANCE | GA | K906567 | | H |
| ENERGY MERCHANT LLC 40 TECHNOLOGY PKWY SOU, TH, #300, NORCROSS, 3 ACTIVE - COMPLIANCE | GA | K906567 | | H |
| ENERGY MERCHANT, LLC 15 EAST NORTH STREET, DOVER, DE 19901 ACTIVE | LA | 34671969Q | 522101198 | H |
| ENERGY MERCHANTS OIL & GAS, INC. UNKNOWN | OK | 1900487245 | 001 | H |
| ENERGY MERCHANT, LLC 1013 CENTRE ROAD, WILMINGTON, DE 19805 | LA | 34671969Q | 522101198 | H |

ACTIVE

ENERGY MERCHANT LLC
5 LAKE FANNY RD, BEL AIR, MD 21014
ACTIVE - COMPLIANCE

GA

K906567

H

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|-------------|-------------|
| ENERGY MERCHANT LLC PO BOX 549 S LAKE FANNY RD, WHITE MARSH, MD 21014 ACTIVE - COMPLIANCE | GA | K906567 | H |
| ENERGY MERCHANT LLC 40 TECHNOLOGY PKWY SOUTH, #300, NORCROSS, GA 30092 ACTIVE - COMPLIANCE | GA | K906567 | H |
| ENERGY MERCHANT, LLC 5 LAKE FANNY RD., BEL AIR, MD 21014 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANT, LLC 320 SOMERULOS STREET, BATON ROUGE, LA 70802-6129 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANT, LLC 8550 UNITED PLAZA BLVD., BATON ROUGE, LA 70809 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANTS GAS MARKETING, INC. FORFEITED EXISTENCE | TX | 0116372600 | H |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 ACTIVE - COMPLIANCE | GA | K906567 | H |
| ENERGY MERCHANT, LLC 5 LAKE FERRY ROAD, BEL AIR, MD 21014 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANT, LLC 5 LAKE FANNY ROAD, BEL AIR, MD 21014 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANT, LLC 1209 ORANGE STR, WILMINGTON DE 19801 INACTIVE | MN | 1471-LFCLFC | H |
| ENERGY MERCHANT, LLC 3867 PLAZA TOWER DR., 1ST FLOOR, BATON ROUGE, LA 70816 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA ROAD, WHITE MARSH, MD 21162 ACTIVE | LA | 34671969Q | 522101198 H |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD, BEL AIR, MD 21014 ACTIVE - COMPLIANCE | GA | K906567 | H |

| | | | |
|---|----|-------------|---|
| ENERGY MERCHANT, LLC 405 2ND AVE S, MPLS, MN 55401 INACTIVE | MN | 1471-LFCLFC | H |
|---|----|-------------|---|

| | | | |
|---|----|------------|---|
| ENERGY MERCHANT OF DELAWARE L.L.C. UNKNOWN | OK | 3700622248 | H |
|---|----|------------|---|

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|----------------|-------------|
| ENERGY MERCHANT, LLC 5 LAKE FANNY ROAD, BEL AIR, MD 21014 ACTIVE | CT | 0649179 | H |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 ACTIVE - GOOD STANDING | MS | 00667412 | H |
| ENERGY MERCHANTS PIPELINE, INC. UNKNOWN | OK | 1900492702 | 001 H |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD, PO BOX 549, BEL AIR, MD 21014, BEL AIR, MD 21014 ACTIVE | FL | M05000000087 | 522101198 H |
| ENERGY MERCHANT ADVISORY CO., LLC ACTIVE | CT | 0694133 | H |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 ACTIVE | IN | 1999020831 | H |
| ENERGY MERCHANT LLC PO BOX 549, BEL AIR, MD 21014 ACTIVE | IN | 1999020831 | H |
| ENERGY MERCHANT, LLC INACTIVE | MN | 1471-LFCLFC | H |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD., P.O. BOX 549, BEL AIR, MD 21014 INACTIVE | KY | 04691710699999 | H |
| ENERGY MERCHANT, LLC PO BOX 549, BEL AIR, MD 21014 CURRENT-ACTIVE NAME | NC | 0484632 | H |
| ENERGY MERCHANT, LLC ACTIVE - ACTIVE, ACCEPTED, CURRENT | MI | B91778 | H |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD PO BOX 549, BEL AIR, MD 21014 ACTIVE - ACTIVE, ACCEPTED, CURRENT | NJ | 0600063001 | H |
| ENERGY MERCHANT LLC ACTIVE - GOOD STANDING | SC | -452953335 | H |
| ENERGY MERCHANT, LLC 327 HILLSBOROUGH STREET, RALEIGH, NC 27603 | NC | 0484632 | H |

CURRENT-ACTIVE NAME

ENERGY MERCHANT LLC
5 LAKE FANNY RD, BEL AIR, MD 21014
INACTIVE

IA

000225420

H

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

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| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|----------------|-------------|
| ENERGY MERCHANT LLC, THE 5 LAKE FANNY RD, BEL AIR, MD 21014 INACTIVE - WITHDRAWN | MA | 522101198 | 522101198 H |
| ENERGY MERCHANT, LLC 5 LAKE FANNY ROAD, BEL AIR, MD 21014 CURRENT-ACTIVE NAME | NC | 0484632 | H |
| ENERGY MERCHANT INVESTORS FUND, LLC ACTIVE - BIENNIAL STATEMENT | NY | 2617556 | H |
| ENERGY MERCHANT MANAGEMENT CO., LLC ACTIVE - BIENNIAL STATEMENT | NY | 2623412 | H |
| ENERGY MERCHANT PRODUCTS, LLC CLEARED/NOT PROVIDED/UNKNOWN | DE | 3540654 | H |
| ENERGY MERCHANT LLC ACTIVE - GOOD STANDING | SC | 78513416 | H |
| ENERGY MERCHANT LLC 5 LAKE FERRY ROAD, P.O. BOX 549, BEL AIR, MD 21014 INACTIVE | KY | 04691710699999 | H |
| ENERGY MERCHANT CORP. ACTIVE - INCORPORATION/APPLICATION FOR AUTHORITY | NY | 1959637 | H |
| ENERGY MERCHANT, LLC 5 LAKE FANNY ROAD, BEL AIR, MD INACTIVE - PENDING CANCELLATION | CA* | 199913210064 | H |
| ENERGY MERCHANT INDEX, LLC CLEARED/NOT PROVIDED/UNKNOWN | DE | 3540658 | H |
| ENERGY MERCHANT-INTERMARKET FUTURES LLC ACTIVE - INCORPORATION/APPLICATION FOR AUTHORITY | NY | 3139635 | H |
| ENERGY MERCHANTINTERMARKET FUTURES LLC ACTIVE - ACTIVE, ACCEPTED, CURRENT | DE | 3893570 | H |
| ENERGY MERCHANT MARKETING COMPANY 126 EAST 56TH ST 33RD FLOOR, NEW YORK, NY 10022 ACTIVE | CA* | 02810709 | H |
| ENERGY MERCHANT PRODUCTS, LLC 26 E 56TH ST FL 33, NEW YORK, NY 90670 ACTIVE | CA* | 200533210196 | H |

ENERGY MERCHANT LLC
INACTIVE - WITHDRAWN

WI

E028178

H

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

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| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|----------------|-------|
| ENERGY MERCHANT LLC 5 LAKE FANNY RD, ROAD, BEL AIR, MD 21014 INACTIVE - CANCELLED LTD PARTNERSHIP | TN | 0365583 | H |
| ENERGY MERCHANT, LLC 116 BYRON PLACE, RALEIGH, NC 27609 CURRENT-ACTIVE NAME | NC | 0484632 | H |
| ENERGY MERCHANT LLC ACTIVE - GOOD STANDING | SC | 162776708 | H |
| ENERGY MERCHANT LLC 5 LAKE FANNY RD., P.O. BOX 549, BEL AIR, MD 21014 INACTIVE | KY | 04691710699999 | H |
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA ROAD WHITE MARSH MD 21162, WITHDRAWN | AR | 100168202 | H |
| ENERGY MERCHANTS CORP. INACTIVE - DISSOLUTION BY PROCLAMATION | NY | 715261 | H |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA -, ROAD, WHITE MARSH, MD 21162 INACTIVE - CANCELLED LTD PARTNERSHIP | TN | 0365583 | H |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 INACTIVE | IA | 000225420 | H |
| ENERGY MERCHANT LLC 10552 PHILADELPHIA ROAD, WHITE MARSH, MD 21162 INACTIVE | KY | 04691710699999 | H |
| ENERGY MERCHANTS PIPELINE, INC. 1901 AVE. OF THE STARS 20TH FL, LOS ANGELES, CA 90067 UNKNOWN | OK | 1900492702 | 001 H |
| ENERGY MERCHANT LLC PO BOX 549, 5 LAKE FANNY RD, BEL AIR, MD 24014 INACTIVE - CANCELLED LTD PARTNERSHIP | TN | 0365583 | H |
| ENERGY MERCHANT CORP. 126 EAST 56TH ST 33RD FL, NEW YORK, NY 10022 INACTIVE - FORFEITED | CA | 02366974 | H |
| ENERGY MERCHANT LLC | MO | FL0025692 | H |

ENERGY MERCHANT LLC
ACTIVE - IN GOOD STANDING

OH

1060071

H

ENERGY MERCHANT ADVISORY CO., LLC
INACTIVE - SURRENDER OF AUTHORITY

NY

2623446

H

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AutoTrackXP

Results for: ENERGY MERCHANT

150 matches

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| Name/ Status | Corp State | Corp Number | Fein |
|--|------------|--------------|------|
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD INACTIVE - PENDING CANCELLATION | CA | 199913210064 | H |
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA RD, WHITE MARSH, MD 21162 ACTIVE | VA | T015638 | H |
| ENERGY MERCHANT CORP. 10100 SANTA MONICA BLVD STE 2200, LOS ANGELES, CA 90067 INACTIVE - FORFEITED | CA | 02366974 | H |
| ENERGY MERCHANT MARKETING COMPANY 10100 SANTA MONICA BL #2200, LOS ANGELES, CA 90067 ACTIVE | CA | 02810709 | H |
| ENERGY MERCHANT PRODUCTS, LLC 12345 LAKELAND RD, SANTA FE SPRINGS, CA 90670 ACTIVE | CA | 200533210196 | H |
| ENERGY MERCHANT, LLC PO BOX 549, BEL AIR, MD 21014 INACTIVE - FAILED TO TIMELY FILE A/R | KS | 2707305 | H |
| ENERGY MERCHANT INDEX, LLC P.O. BOX 549, BEL AIR, MD 21014 ACTIVE | MD | Z06893929 | H |
| ENERGY MERCHANT INDEX, LLC 30 OLD RUDNICK LN, DOVER, DE 19901 ACTIVE | MD | Z06893929 | H |
| ENERGY MERCHANT, LLC ACTIVE - RESERVED NAME | MD | V00004763 | H |
| ENERGY MERCHANT PRODUCTS, LLC 30 OLD RUDNICK LN, DOVER, DE 19901 ACTIVE | MD | Z06893945 | H |
| ENERGY MERCHANT PRODUCTS, LLC P.O. BOX 549, BEL AIR, MD 21014 ACTIVE | MD | Z06893945 | H |
| ENERGY MERCHANT, LLC 10552 PHILADELPHIA ROAD, WHITE MARSH, MD 21162 INACTIVE - FAILED TO TIMELY FILE A/R | KS | 2707305 | H |
| ENERGY MERCHANT, LLC ENERGY, 5 LAKE FANNY RD, BEL AIRE, MD 21014 | OK | 3700622248 | H |

UNKNOWN

ENERGY MERCHANT PRODUCTS, LLC
30 OLD RUDNICK LANE, DOVER, DE 19901
ACTIVE

MD

Z06893945

H

ENERGY MERCHANT INDEX, LLC
30 OLD RUDNICK LANE, DOVER, DE 19901
ACTIVE

MD

Z06893929

H

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AutoTrackXP Corporate Records

Details of: TEXAS CORPORATE RECORDS

H Historical Detail H

TEXAS CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **FOREIGN LIMITED LIABILITY CO**
 Status: **IN EXISTENCE**
 Date Incorporated: **06/04/1998** Foreign State of Incorporation: **DE**
 Corporation Number: **0703779723** FEI Number:

Additional Corporation Names:

| | |
|-----------------------------|----------------|
| JPVCO, LLC | FORMER |
| J.P.V., LLC | FORMER |
| ENERGY MERCHANT, LLC | PRIMARY |
| TEXAS J.V.P., LLC | FORMER |

Corporation Addresses:

Address Type: **MAILING**
126 EAST 56TH ST 33 FLOOR
NEW YORK,NY

Address Type: **MAILING**
PO BOX 549
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|-------------------------|------------------------|-----------------------------|-------------------|
| SIRGFREID HODAPP | DIRECTOR | 126 E 56TH ST 33 FLR | 03/07/2008 |
| | | NEW YORK NY 10022 | |
| ART BENSON | CHIEF OPERATING | | 03/07/2008 |
| | OFFICER | BEL AIR MD 21014 | |
| VINCENT PAP | SECRETARY | | 03/07/2008 |
| | | PATTERSON NY 12563 | |
| SIEGFRIED HODAPP | CHIEF EXECUTIVE | | 03/07/2008 |
| | OFFICER | BEDFORD HILLS NY | |
| | | 10507 | |
| VINCENT PAPA | VICE PRESIDENT | 126 E 56TH ST 33 FLR | 03/07/2008 |

| | | | |
|-----------------------|---------------------------|---------------------------|-------------------|
| PAUL DUNETZ | VICE PRESIDENT | NEW YORK NY 10022 | |
| | | 5 LAKE FANNY RD | 03/07/2008 |
| | | BEL AIR MD 21014 | |
| LEXIS DOCUMENT | (REGISTERED AGENT) | 701 BRAZOS STREET, | 10/17/2007 |
| SERVICES INC. | | SUITE 1050 | |
| | | AUSTIN TX 78701 | |

History Transaction(s):

03/04/2008 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 03/03/2008 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 08/06/2006 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 03/17/2006 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 02/28/2006 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 09/11/2003 MISCELLANEOUS CHANGE OF REGISTERED AGENT/OFFICE
 07/25/2003 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 01/16/2003 MISCELLANEOUS PUBLIC INFORMATION REPORT (PIR)
 07/19/2002 MISCELLANEOUS CHANGE OF OFFICE BY REGISTERED AGENT
 03/05/2001 MISCELLANEOUS CHANGE OF REGISTERED AGENT/OFFICE
 02/04/1999 MISCELLANEOUS PRIOR LEGAL NAME: JPVCO, LLC
 06/23/1998 MISCELLANEOUS PRIOR LEGAL NAME: J.P.V., LLC
 06/04/1998 MISCELLANEOUS APPLICATION FOR CERTIFICATE OF AUTHORITY

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the CHIEF EXECUTIVE OFFICER: SIEGFRIED HODAPP

| | | | |
|-------------------------|--|----------------------|-----------------------------------|
| SIEGFRIED HODAPP | METALLGESELLSCHAFT CORP. | IL 55165165 | WITHDRAWN |
| SIEGFRIED HODAPP | EDGEMONT CORPORATION | NY 1818113 | ACTIVE |
| SIEGFRIED HODAPP | ENERGY MERCHANT LLC | WV 183440 | VOLUNTARY CANCELLATION-LLC |
| SIEGFRIED HODAPP | JPVCO, LLC | TX 0703779723 | IN EXISTENCE |
| SIEGFRIED HODAPP | ENERGY MERCHANT MARKETING COMPANY | CA C2810709 | ACTIVE |
| SIEGFRIED HODAPP | ENERGY MERCHANT MARKETING COMPANY | CA C2810709 | ACTIVE |
| SIEGFRIED HODAPP | ENERGY MERCHANT BROKERAGE INC. | NY 3260878 | ACTIVE |

| | | | |
|--------------------------------|--|---------------------|-----------------------------------|
| SIEGFRIED K HODAPP | CENCO REFINING COMPANY | CA C2117585 | ACTIVE |
| SIEGFRIED HODAPP | MG CHEMICALS TRADING CORP. | NY 1267757 | TERMINATION |
| SIEGFRIED HODAPP | ENERGY MERCHANT CORP. | CA C2366974 | FORFEITED |
| SIEGFRIED HODAPP | METALLGESELLSCHAFT COUNTERTRADE CORPORATION | NY 972696 | TERMINATION |
| SIEGFRIED HODAPP | ENERGY MERCHANT, LLC | AR 100168202 | WITHDRAWN |
| SIEGFRIED HODAPP | ENERGY MERCHANT LLC, THE | MA 000804612 | ACTIVE |
| SIEGFRIED K HODAPP | HUNTINGTON PIPELINE & TERMINAL COMPANY | CA C2110519 | FORFEITED |
| SIEGFRIED HODAPP | EMC CAPITAL CORP. | CT 0649465 | ACTIVE |
| SIEGFRIED HODAPP | ENERGY MERCHANT LLC | KY 0469171 | INACTIVE |
| SIEGFRIED HODAPP | MG TRADE FINANCE CORP. | NY 1308089 | SURRENDER OF AUTHORITY |
| SIEGFRIED K. HODAPP | ENERGY MERCHANT, LLC | CT 0649179 | ACTIVE |
| SIEGFRIED HODAPP | ENERGY MERCHANT LLC | MS 667412 | GOOD STANDING |
| SIEGFRIED K HODAPP | METALLGESELLSCHAFT CORP. | OR 9322686 | INACTIVE |
| SIEGFRIED HODAPP | COMMODITY FINANCE LIMITED | NY 1339975 | SURRENDER OF AUTHORITY |
| SIEGFRIED HODAPP | ENERGY MERCHANT LLC, THE | MA 522101198 | WITHDRAWN |

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AutoTrackXP Corporate Records

Details of: CALIFORNIA CORPORATE RECORDS

CALIFORNIA CORPORATE RECORDS

Name: **ENERGY MERCHANT MARKETING COMPANY**
 Type: **PROFIT CORPORATION**
 Status: **ACTIVE**
 Date Incorporated: **11/17/2005**
 Corporation Number: **C2810709** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT MARKETING COMPANY **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
126 E 56TH ST 35 FLOOR
NEW YORK,NY

Address Type: **MAILING**
126 EAST 56TH ST 33RD FLOOR
NEW YORK,NY

Corporation Officers and Registered Agents:

| | | | |
|-----------------------------|-------------------------------|--|-------------------|
| SIEGFRIED HODAPP | PRESIDENT | 126 E 56TH ST 35 FLOOR NEW YORK NY 10022 | 01/15/2008 |
| SIEGFRIED HODAPP | PRESIDENT | 126 EAST 56TH ST 33RD FLOOR NEW YORK NY 10022 | 01/15/2008 |
| MICHAEL EGNER | (REGISTERED AGENT) | 12345 LAKELAND RD SANTA FE SPRINGS CA 90670 | 01/15/2008 |
| MICHAEL GONER | (REGISTERED AGENT) | 12545 LAKELAND RD SANTA FE SPRINGS CA 90670 | 01/15/2008 |

Additional Corporation Information:

Franchise Tax Status Description: **GOOD STANDING**
 Franchise Tax: **1**

AutoTrackXP Corporate Records

Details of: OHIO CORPORATE RECORDS

OHIO CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
 Type: **FOREIGN LIMITED LIABILITY CO**
 Status: **ACTIVE**
 Date Incorporated: **02/09/1999** Foreign State of Incorporation: **DE**
 Corporation Number: **1060071** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **PRIMARY**

Corporation Addresses:

Address Type: **NOT AVAILABLE**
10552 PHILADEL RD
WHITE MARSH,MD

Corporation Officers and Registered Agents:

LEXIS DOCUMENT SERVICES INC. **(REGISTERED AGENT)** **50 WEST BROAD STREET; 10/17/2007**
SUITE 1800
COLUMBUS OH 43215

History Transaction(s):

08/11/2004 MISCELLANEOUS AGENT ADDRESS
CHANGE/LIMITED/LIABILITY/PARTNERS
12/11/2003 MISCELLANEOUS AGENT ADDRESS
CHANGE/LIMITED/LIABILITY/PARTNERS
04/10/2003 MISCELLANEOUS AGENT ADDRESS
CHANGE/LIMITED/LIABILITY/PARTNERS
11/13/2001 MISCELLANEOUS CORRECT REGISTRATION/FOREIGN LIMITED
LIABILITY CO; CHANGE LIMITED/LIABILITY/PARTNERS AGENT
02/09/1999 MISCELLANEOUS REGISTRATION OF FOREIGN LIMITED LIABILITY
CO

AutoTrackXP Corporate Records

Details of: OKLAHOMA CORPORATE RECORDS

OKLAHOMA CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **FOREIGN LIMITED LIABILITY CO**
 Status: **ACTIVE**
 Date Incorporated: **04/21/1999** Foreign State of Incorporation: **DE**
 Corporation Number: **3700622248** FEI Number:

Additional Corporation Names:

| | |
|---|--------------------|
| ENERGY MERCHANT OF DELAWARE L.L.C. | TRADE STYLE |
| ENERGY MERCHANT, LLC | PRIMARY |

Corporation Addresses:

Address Type: **MAILING**
126 E 56TH ST FLR 33
NEW YORK,NY

Corporation Officers and Registered Agents:

| | | | |
|-----------------------|--------------------|-----------------------------|-------------------|
| LEXIS DOCUMENT | (REGISTERED | 115 S.W. 89TH STREET | 10/17/2007 |
| SERVICES INC. | AGENT) | OKLAHOMA CITY OK | |
| | | 73139 | |

History Transaction(s):

06/20/2007 MISCELLANEOUS ANNUAL REPORTS
05/11/2006 MISCELLANEOUS ANNUAL REPORTS
06/06/2005 MISCELLANEOUS ANNUAL REPORTS
09/28/2004 MISCELLANEOUS ANNUAL REPORTS
01/29/2004 MISCELLANEOUS CHANGE OF REGISTERED AGENT AND/OR OFFICE
AND/OR PRINCIPAL OFFICE
05/09/2003 MISCELLANEOUS ANNUAL REPORTS
06/17/2002 MISCELLANEOUS ANNUAL REPORTS
01/22/2002 MISCELLANEOUS CERTIFICATE OF AMENDMENT
04/21/1999 MISCELLANEOUS CERTIFICATE OF REGISTRATION

AutoTrackXP Corporate Records

Details of: CALIFORNIA CORPORATE RECORDS

CALIFORNIA CORPORATE RECORDS

| | | | |
|---------------------|--------------------------------------|---------------------------------|-----------|
| Name: | ENERGY MERCHANT PRODUCTS, LLC | | |
| Type: | LIMITED LIABILITY COMPANY | | |
| Status: | ACTIVE | | |
| Date Incorporated: | 11/23/2005 | Foreign State of Incorporation: | DE |
| Corporation Number: | 200533210196 | FEI Number: | |

Additional Corporation Names:

| | |
|--------------------------------------|----------------|
| ENERGY MERCHANT PRODUCTS, LLC | PRIMARY |
|--------------------------------------|----------------|

Corporation Addresses:

| | |
|---------------|---------------------------|
| Address Type: | BUSINESS |
| | 26 E 56TH ST FL 33 |
| | NEW YORK, NY |

Corporation Officers and Registered Agents:

| | | |
|---|----------------------------------|-------------------|
| MICHAEL EGNER (REGISTERED AGENT) | 12345 LAKELAND RD | 10/17/2007 |
| | SANTA FE SPRINGS CA 90670 | |

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

NEW YORK CORPORATE RECORDS

| | | | |
|---------------------|------------------------------|---------------------------------|-----------|
| Name: | ENERGY MERCHANT CORP. | | |
| Type: | PROFIT CORPORATION | | |
| Status: | ACTIVE | | |
| Date Incorporated: | 09/26/1995 | Foreign State of Incorporation: | DE |
| Corporation Number: | 1959637 | FEI Number: | |

Additional Corporation Names:

| | |
|------------------------------|----------------|
| ENERGY MERCHANT CORP. | PRIMARY |
|------------------------------|----------------|

Corporation Addresses:

| | |
|---------------|------------------------------------|
| Address Type: | MAILING |
| | 767 FIFTH AVENUE - 23RD FL. |
| | NEW YORK,NY |

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AutoTrackXP Corporate Records

Details of: DELAWARE CORPORATE RECORDS

DELAWARE CORPORATE RECORDS

The current status of this Delaware Corporation is unconfirmed. Further investigation is required for changes that may have occurred to date.

Name: **ENERGY MERCHANT CORP.**

Type: **PROFIT CORPORATION**

Status:

Date Incorporated: **06/14/1995**

Corporation Number: FEI Number:

Additional Corporation Names:

ENERGY MERCHANT CORP.

PRIMARY

Corporation Addresses:

Address Type: **BUSINESS**
767 5TH AVE, 23RD FLOOR
NEW YORK,NY

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AutoTrackXP Corporate Records

Details of: PENNSYLVANIA CORPORATE RECORDS

PENNSYLVANIA CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **LIMITED LIABILITY COMPANY**
 Status: **ACTIVE**
 Date Incorporated: **02/09/1999** Foreign State of Incorporation: **DE**
 Corporation Number: **2860307** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT, LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
PA

Corporation Officers and Registered Agents:

| | | | |
|-------------------------|-----------------------|----------------------------------|-------------------|
| MERCHANT ENERGY | PRESIDENT | 126 EAST 56TH ST 33 FLOOR | 09/03/2008 |
| | | NEW YORK NY 10022 | |
| VINCENT PAPA | SECRETARY | 126 EAST 56TH ST 33 FLOOR | 01/08/2009 |
| | | NEW YORK NY 10022 | |
| CHARLES F CURCIO | VICE PRESIDENT | 126 EAST 56TH ST 33 FLOOR | 01/08/2009 |
| | | NEW YORK NY 10022 | |

History Transaction(s):

12/01/2003 MISCELLANEOUS CHANGE OF REGISTERED AGENT - DOMESTIC
03/09/2001 MISCELLANEOUS LIMITED LIABILITY AMENDMENT
02/09/1999 MISCELLANEOUS LIMITED

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AutoTrackXP Corporate Records

Details of: CONNECTICUT CORPORATE RECORDS

CONNECTICUT CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type:
 Status: **ACTIVE**
 Date Incorporated: **04/14/2000** Foreign State of Incorporation: **DE**
 Corporation Number: **0649179** FEI Number:

Additional Corporation Names:

| | |
|-----------------------------|-------------------|
| ENERGY MERCHANT, LLC | PRIMARY |
| ENERGY MERCHANT, LLC | HOME STATE |

Corporation Addresses:

Address Type: **BUSINESS**
5 LAKE FANNY ROAD
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|-------------------------------------|---------------------------|---------------------------------|-------------------|
| SIEGFRIED K. HODAPP | CFO | 126 E. 56TH ST; 33 FLOOR | 10/17/2007 |
| | | NEW YORK NY 10022 | |
| LEXIS DOCUMENT SERVICES INC. | (REGISTERED AGENT) | 50 WESTON ST | 10/17/2007 |
| | | HARTFORD CT 06120 | |

History Transaction(s):

04/25/2008 MISCELLANEOUS REPORT (2008)
05/14/2007 MISCELLANEOUS REPORT (2007)
04/18/2006 MISCELLANEOUS REPORT (2005)
05/17/2004 MISCELLANEOUS REPORT (2004)
09/05/2003 MISCELLANEOUS CHANGE OF AGENT ADDRESS
05/09/2003 MISCELLANEOUS REPORT (2003)
04/18/2002 MISCELLANEOUS REPORT (2002)
10/26/2001 MISCELLANEOUS REPORT (2001)

AutoTrackXP Corporate Records

Details of: GEORGIA CORPORATE RECORDS

GEORGIA CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **ACTIVE/OWES CURRENT YEAR**
Date Incorporated: **02/10/1999** Foreign State of Incorporation: **DE**
Corporation Number: **K906567** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **PRIMARY**

Corporation Addresses:

Address Type: **BUSINESS**
5 LAKE FANNY RD
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|--------------------------------------|-------------------------------|---|-------------------|
| CORPORATE SERVICE COMPANY | (REGISTERED AGENT) | 40 TECHNOLOGY PKWY SOUTH, #300 NORCROSS GA 30092 | 10/17/2007 |
|--------------------------------------|-------------------------------|---|-------------------|

History Transaction(s):

04/25/2008 MISCELLANEOUS ANNUAL REGISTRATION
06/21/2007 MISCELLANEOUS ANNUAL REGISTRATION
03/27/2006 MISCELLANEOUS ANNUAL REGISTRATION
02/11/2005 MISCELLANEOUS ANNUAL REGISTRATION
03/30/2004 MISCELLANEOUS ANNUAL REGISTRATION
12/11/2003 MISCELLANEOUS CHANGE OF REGISTERED OFFICE
03/11/2002 MISCELLANEOUS ANNUAL REGISTRATION
03/26/2001 MISCELLANEOUS ANNUAL REGISTRATION PAYMENT
03/23/2000 MISCELLANEOUS ANNUAL REGISTRATION
02/12/1999 MISCELLANEOUS APPLICATION FOR CERTIFICATE OF AUTHORITY

AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT-INTERMARKET FUTURES LLC**
Type: **OTHER**
Status: **ACTIVE**
Date Incorporated: **12/20/2004**
Corporation Number: **3139635** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT-INTERMARKET FUTURES LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
126 EAST 56TH STREET 33RD FLR
NEW YORK,NY

History Transaction(s):

**02/04/2009 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO
MICROFILM NUMBER 090204002225**

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT INVESTORS FUND, LLC**
Type: **OTHER**
Status: **ACTIVE**
Date Incorporated: **03/19/2001**
Corporation Number: **2617556** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT INVESTORS FUND, LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
126 E 56TH ST; 37TH FL
NEW YORK,NY

History Transaction(s):

05/28/2003 ADDRESS CHANGE AMENDED PROCESS INFORMATION; REFER TO MICROFILM NUMBER 030528002360
05/28/2003 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO MICROFILM NUMBER 030528002360

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **OTHER**
 Status: **ACTIVE**
 Date Incorporated: **08/06/1998**
 Corporation Number: **2286330** FEI Number:

Additional Corporation Names:

| | |
|-----------------------------|----------------|
| ENERGY MERCHANT, LLC | FORMER |
| ENERGY MERCHANT LLC | PRIMARY |
| JPVCO, LLC | FORMER |

Corporation Addresses:

Address Type: **MAILING**
80 STATE STREET
ALBANY, NY

Corporation Officers and Registered Agents:

| | | | |
|---|-------------------------------|--|-------------------|
| LEXISNEXIS DOCUMENT SOLUTIONS INC. | (REGISTERED AGENT) | 80 STATE STREET ALBANY NY 12207 | 10/17/2007 |
|---|-------------------------------|--|-------------------|

History Transaction(s):

**09/12/2005 ADDRESS CHANGE AMENDED PROCESS INFORMATION; REFER TO
MICROFILM NUMBER 050912000141**
09/12/2005 AGENT DATA AMENDED REFER TO MICROFILM NUMBER 050912000141
**09/12/2005 MISCELLANEOUS CERTIFICATE OF CHANGE FILED; REFER TO
MICROFILM NUMBER 050912000141**
**08/08/2002 ADDRESS CHANGE AMENDED PROCESS INFORMATION; REFER TO
MICROFILM NUMBER 020808002593**
**08/08/2002 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO
MICROFILM NUMBER 020808002593**

11/09/2001 NAME CHANGE REFER TO MICROFILM NUMBER 011109000087
11/09/2001 AGENT DATA AMENDED REFER TO MICROFILM NUMBER 011109000087
**08/30/2000 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO
MICROFILM NUMBER 000830002156**
**07/31/2000 MISCELLANEOUS AFFIDAVIT OF PUBLICATION; REFER TO
MICROFILM NUMBER 000731000402**
02/10/1999 NAME CHANGE REFER TO MICROFILM NUMBER 990210000691

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AutoTrackXP Corporate Records

Details of: MASSACHUSETTS CORPORATE RECORDS

MASSACHUSETTS CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC, THE**
 Type:
 Status: **ACTIVE**
 Date Incorporated: **11/26/2001** Foreign State of Incorporation: **DE**
 Corporation Number: **000804612** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC, THE **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
5 LAKE FANNY RD
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|-------------------------------------|---------------------------|------------------------|-------------------|
| SIEGFRIED HODAPP | MANAGER | 126 E. 56TH ST. | 10/17/2007 |
| | | NEW YORK NY | |
| | | 10022 | |
| LEXIS DOCUMENT SERVICES INC. | (REGISTERED AGENT) | 73 TREMONT ST. | 10/17/2007 |
| | | BOSTON MA 02108 | |

History Transaction(s):

02/26/2004 **MISCELLANEOUS ANNUAL REPORT**

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the MANAGER:
SIEGFRIED HODAPP

| | | | |
|-------------------------|---------------------------------|--------------------|------------------|
| SIEGFRIED HODAPP | METALLGESELLSCHAFT CORP. | IL 55165165 | WITHDRAWN |
| SIEGFRIED HODAPP | EDGEMONT CORPORATION | NY 1818113 | ACTIVE |

AutoTrackXP Corporate Records

Details of: LOUISIANA CORPORATE RECORDS

LOUISIANA CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **OTHER**
 Status: **ACTIVE**
 Date Incorporated: **08/06/1998**
 Corporation Number: **34671969Q** FEI Number: **522101198**

Additional Corporation Names:

| | |
|-----------------------------|----------------|
| ENERGY MERCHANT, LLC | PRIMARY |
| JPVCO, LLC | FORMER |

Corporation Addresses:

Address Type: **MAILING**
5 LAKE FANNY RD.
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|---|-------------------------------|--|-------------------|
| LEXIS DOCUMENT SERVICES INC. | (REGISTERED AGENT) | 320 SOMERULOS STREET BATON ROUGE LA 70802 | 10/17/2007 |
|---|-------------------------------|--|-------------------|

History Transaction(s):

02/21/2006 REINSTATED
**12/15/2005 MISCELLANEOUS REVOKED; FOR ADD'L DETAILS, SEE AMENDMENT
ID 36072447**
02/10/1999 NAME CHANGE

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AutoTrackXP Corporate Records

Details of: INDIANA CORPORATE RECORDS

INDIANA CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
 Type: **FOREIGN LIMITED LIABILITY CO**
 Status: **ACTIVE**
 Date Incorporated: **02/10/1999** Foreign State of Incorporation: **DE**
 Corporation Number: **1999020831** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
PO BOX 549
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|------------------------------------|-------------------------------|---|-------------------|
| VINCENT PAPA | SECRETARY | 126 EAST 56TH STREET, 33RD FLOOR NEW YORK NY 10022 | 10/17/2007 |
| LEXIS DOCUMENT SERVICES | (REGISTERED AGENT) | 251 EAST OHIO STREET;SUITE 500 INDIANAPOLIS IN 46204 | 10/17/2007 |

History Transaction(s):

**02/28/2007 MISCELLANEOUS 2007 BUSINESS ENTITY REPORT FILED. LOCATOR
NUMBER- 070228WWW**
05/01/2006 MISCELLANEOUS BUSINESS ENTITY REPORT
**08/18/2003 MISCELLANEOUS NOTICE OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT**
02/26/2003 MISCELLANEOUS BUSINESS ENTITY REPORT
03/21/2002 MISCELLANEOUS BUSINESS ENTITY REPORT
**03/06/2001 MISCELLANEOUS NOTICE OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT**

**09/04/2000 MISCELLANEOUS NOTICE OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT**

02/10/1999 MISCELLANEOUS APPLICATION FOR CERTIFICATE OF AUTHORITY

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the SECRETARY:
VINCENT PAPA

| | | | | |
|----------------------|---|----|--------------|-------------------------------------|
| VINCENT J. PAPA | VINCENT'S HAIRSTYLES, INC. | IN | 1998091034 | ACTIVE |
| VINCENT J. PAPA | VINCENT'S HAIRSTYLES, INC. | IN | 1998091034 | ACTIVE |
| VINCENT PAPA | ENERGY MERCHANT, LLC | PA | 2860307 | ACTIVE |
| VINCENT PAPA | ELGIN AUTOMATIC TRANSMISSIONS | IL | 55588554 | GOOD STANDING |
| VINCENT PAPA | TOXA CONSULTANTS INC. | IL | 54957092 | DISSOLVED |
| VINCENT T. PAPA | ORION GROUP, INC. | WV | 134532 | NAME CHANGE |
| VINCENT PAPA | JPVCO, LLC | TX | 0703779723 | IN EXISTENCE |
| VINCENT J. PAPA | MG GATHERING CORP. | LA | 34305887F | MERGED INTO ANOTHER ENTITY |
| VINCENT J. PAPA | MG FORTIER, INC. | LA | 34409667F | FOR CORP W/DREW FROM DOING BUSINESS |
| VINCENT PAPA | ENERGY MERCHANT LLC | IN | 1999020831 | ACTIVE |
| VINCENT T. PAPA | DIMOCK & ASSOCIATES, INC. INSURANCE BROKERS | NV | C6746-1985 | PERMANENTLY REVOKED |
| PAPA, VINCENT | RNG CORP. | VA | F116094 | WITHDRAWN |
| VINCENT PAPA | METALLGESELLSCHAFT CORP. | IN | 1988050219 | REVOKED FOREIGN |
| VINCENT C. PAPA, JR. | HBC SERVICES ASSOCIATES CORP. | NY | 1693356 | DISSOLVED |
| VINCENT T PAPA | ORION CAPITAL COMPANIES, INC. | MS | 579066 | WITHDRAWN |
| VINCENT PAPA | SAFEWAY DEMOLITION & RUBBISH REMOVAL, INC. | NY | 1620388 | DISSOLUTION BY PROCLAMATION |
| VINCENT PAPA | CAFE NY, INC. | FL | P05000047502 | INACTIVE |

| | | | |
|------------------|--|-----------------|-----------------------------|
| VINCENT J. PAPA | DUVAL PROPERTY MANAGEMENT, LTD. | OH 1385144 | ACTIVE |
| VINCENT J PAPA | DUVAL PROPERTIES, LTD. | OH 968780 | ACTIVE |
| PAPA, VINCENT T. | SECURITY WARRANTY ASSOCIATION OF FLORIDA, INC. | FL F49153 | INACTIVE |
| VINCENT PAPA | METALLGESELLSCHAFT CORP. | MS 587460 | REVOKED |
| VINCENT T. PAPA | ORION CAPITAL CORPORATION | UT 1064116-0143 | EXPIRED |
| VINCENT T. PAPA | ORION CAPITAL CORPORATION | UT 142014 | VOLUNTARY WITHDRAWAL |
| PAPA, VINCENT T. | EMPLOYEE BENEFITS INDUSTRIAL SERVICE COMPANY OF ILLINOIS | IA 46834 | DELETED |
| VINCENT PAPA | MGPC PETCOKE INC. | MS 598578 | CHANGE OF NAME |
| VINCENT C. PAPA | PARKSVILLE MOTORS U.S.A., INC. | NY 1610769 | DISSOLUTION BY PROCLAMATION |
| VINCENT PAPA | MG INDUSTRIAL PRODUCTS, INC. | GA K109344 | WITHDRAWN |
| VINCENT PAPA | SAFEWAY DEMOLITION & CARTING, INC. | NY 1971339 | ACTIVE |
| VINCENT PAPA | METALLGESELLSCHAFT CORP. | OR 9322686 | INACTIVE |
| VINCENT PAPA | MASSACHUSETTS REINSURANCE CORPORATION | MA 042604729 | VOLUNTARY DISSOLUTION |
| VINCENT PAPA | RAG PETCOKE INC. | MS 630364 | REVOKED |
| VINCENT T. PAPA | E.B.I. SOUTHWEST, INC. | LA 34216731F | MERGED INTO ANOTHER ENTITY |
| VINCENT PAPA | ENERGY MERCHANT, LLC | AR 100168202 | WITHDRAWN |
| VINCENT PAPA | SAFEWAY ENTERPRISES INC. | FL P06000107499 | ACTIVE |
| PAPA, VINCENT | METALLGESELLSCHAFT CORP. | FL P08943 | INACTIVE |
| PAPA, VINCENT C. | PRODUCT MOVERS, INC. | GA J712273 | AUTO ADMIN DISS/REVOCATION |
| VINCENT C PAPA | CASCON HOLDING CORP. | NY 364017 | ACTIVE |
| VINCENT | THE FACTORY | OH RN225041 | CANCELED NAME |

J PAPA**NOT RESERVED****VINCENT EMC CAPITAL CORP.****CT 0649465****ACTIVE****PAPA**

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AutoTrackXP Corporate Records

Details of: CONNECTICUT CORPORATE RECORDS

CONNECTICUT CORPORATE RECORDS

Name: **ENERGY MERCHANT ADVISORY CO., LLC**
 Type: **FOREIGN LIMITED LIABILITY CO**
 Status: **ACTIVE**
 Date Incorporated: **10/23/2001** Foreign State of Incorporation: **DE**
 Corporation Number: **0694133** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT ADVISORY CO., LLC **PRIMARY**

Corporation Addresses:

Address Type: **BUSINESS**
15 OLD DANBURY ROAD STE 100
WILTON,CT

Corporation Officers and Registered Agents:

| | | | |
|-------------------------|-----------------------|----------------------------|-------------------|
| MICHAEL CORNISH | TRADING MEMBER | 15 OLD DANBURY ROAD | 10/17/2007 |
| | | SUITE 100 | |
| | | WILTON CT 06897 | |
| SECRETARY OF THE | (REGISTERED | 30 TRINITY STREET | 10/17/2007 |
| STATE | AGENT) | HARTFORD CT 06106 | |

History Transaction(s):

10/23/2001 **MISCELLANEOUS CERTIFICATE OF REGISTRATION**

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the TRADING MEMBER: MICHAEL CORNISH

| | | | |
|---------------------------|----------------------------------|------------------------|------------------|
| MICHAEL S. CORNISH | GAC 340 INC. | CT 0879694 | DISSOLVED |
| MICHAEL F CORNISH | CORNISH THERAPEUTIC CARE, | FL P03000082414 | ACTIVE |

| | | | |
|-----------------------------|--|------------------|---------------------------------------|
| | INC. | | |
| MICHAEL CORNISH | T.B.C. VENTURES, LLC | FL L07000021756 | ACTIVE |
| MICHAEL CORNISH | MCA CONSTRUCTION, INC. | WV 236472 | REVOCATION- FAILURE TO FILE A/R |
| MICHAEL DAVID CORNISH | COR TECH GROUP US LLC | NV E0065272006-8 | ACTIVE |
| MICHAEL G CORNISH | MASTER CLEANING | MD T00263584 | ACTIVE |
| MICHAEL E. CORNISH | SOUTH PINE ENTERPRISES | MD T00261240 | ACTIVE |
| MICHAEL S CORNISH | CORNISH EXPLORATION, INC. | MT F044627 | GOOD STANDING |
| MICHAEL C CORNISH | ASC INFORMATION SERVICES, INC. | OR 26029686 | INACTIVE |
| MICHAEL J. CORNISH | ABC HOME INSPECTIONS LLC | OH 1345024 | ACTIVE |
| MICHAEL CORNISH | ENERGY MERCHANT ADVISORY CO., LLC | CT 0694133 | ACTIVE |
| MICHAEL DAVID CORNISH | COR TECH GROUP US LLC | FL M06000002448 | INACTIVE |
| CORNISH, MICHAEL KEVIN | M.C.A. CONSTRUCTION, INC. | VA 0496671 | ACTIVE |
| MICHAEL S. CORNISH | MSC TRADING, LLC | CT 0819956 | ACTIVE |
| MICHAEL CORNISH | EMC CAPITAL CORP. | CT 0649465 | ACTIVE |
| MICHAEL CORNISH | NORTHERN LIGHTS ALTERNATIVES NEW ENGLAND, INC. | MA 043074931 | ACTIVE |
| MICHAEL CORNISH (PRESIDENT) | ENERGY MERCHANT, LLC | CA 199913210064 | CANCELLED |
| MICHAEL J. CORNISH | LIN PAC, INC. | NY 1421295 | SURRENDER OF AUTHORITY |

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AutoTrackXP Corporate Records

Details of: FLORIDA CORPORATE RECORDS

FLORIDA CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
 Type:
 Status: **ACTIVE**
 Date Incorporated: **12/27/2004** Foreign State of Incorporation: **DE**
 Corporation Number: **M05000000087** FEI Number: **522101198**

Additional Corporation Names:

ENERGY MERCHANT LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
5 LAKE FANNY RD, PO BOX 549
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | | |
|------------------------------------|---------------------------|-------------------------------------|-------------------|
| SIEGRIED K HODAPP | MGR | 126 EAST 56TH ST, 33RD FLOOR | 10/17/2007 |
| | | NEW YORK NY 10022 | |
| CORPORATION SERVICE COMPANY | (REGISTERED AGENT) | 1201 HAYS STREET | 10/17/2007 |
| | | TALLAHASSEE FL 32301 | |

History Transaction(s):

| | |
|-------------------|--|
| 04/28/2008 | MISCELLANEOUS 2008 ANNUAL REPORT FILED. |
| 08/16/2007 | MISCELLANEOUS 2007 ANNUAL REPORT FILED. |
| 04/24/2006 | MISCELLANEOUS 2006 ANNUAL REPORT FILED. |
| 02/24/2005 | MISCELLANEOUS 2005 ANNUAL REPORT FILED. |

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the MGR: SIEGRIED K HODAPP

AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT BROKERAGE INC.**
 Type: **PROFIT CORPORATION**
 Status: **ACTIVE**
 Date Incorporated: **09/26/2005** Foreign State of Incorporation: **DE**
 Corporation Number: **3260878** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT BROKERAGE INC. PRIMARY

Corporation Addresses:

Address Type: **MAILING**
126 EAST 56TH STREET; 33RD FLOOR
NEW YORK,NY

Corporation Officers and Registered Agents:

| | | | |
|-----------------------------|----------------------------------|---|-------------------|
| SIEGFRIED HODAPP | CHAIRMAN OF THE BOARD | 126 EAST 56TH STREET NEW YORK NY 10022 | 01/01/2008 |
|-----------------------------|----------------------------------|---|-------------------|

History Transaction(s):

**12/21/2007 ADDRESS CHANGE AMENDED ADDRESS OF CHAIRMAN OF THE
BOARD; REFER TO MICRO FILM NUMBER 071221002356**
**12/21/2007 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO
MICROFILM NUMBER 071221002356**

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the CHAIRMAN OF THE BOARD: SIEGFRIED HODAPP

| | | | |
|-----------------------------|-------------------------------------|--------------------|------------------|
| SIEGFRIED HODAPP | METALLGESELLSCHAFT CORP. | IL 55165165 | WITHDRAWN |
| SIEGFRIED | EDGEMONT CORPORATION | NY 1818113 | ACTIVE |

AutoTrackXP Corporate Records

Details of: OKLAHOMA CORPORATE RECORDS

OKLAHOMA CORPORATE RECORDS

Name: **ENERGY MERCHANT OF DELAWARE L.L.C.**
Type: **FOREIGN LIMITED LIABILITY CO**
Status: **ACTIVE**
Date Incorporated: **04/21/1999** Foreign State of Incorporation: **DE**
Corporation Number: **3700622248** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT OF DELAWARE L.L.C. **TRADE STYLE**
ENERGY MERCHANT, LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
126 E 56TH ST FLR 33
NEW YORK,NY

Corporation Officers and Registered Agents:

LEXIS DOCUMENT (REGISTERED 115 S.W. 89TH STREET 10/17/2007
SERVICES INC. AGENT) **OKLAHOMA CITY OK**
73139

History Transaction(s):

06/20/2007 MISCELLANEOUS ANNUAL REPORTS
05/11/2006 MISCELLANEOUS ANNUAL REPORTS
06/06/2005 MISCELLANEOUS ANNUAL REPORTS
09/28/2004 MISCELLANEOUS ANNUAL REPORTS
01/29/2004 MISCELLANEOUS CHANGE OF REGISTERED AGENT AND/OR OFFICE
AND/OR PRINCIPAL OFFICE
05/09/2003 MISCELLANEOUS ANNUAL REPORTS
06/17/2002 MISCELLANEOUS ANNUAL REPORTS
01/22/2002 MISCELLANEOUS CERTIFICATE OF AMENDMENT
04/21/1999 MISCELLANEOUS CERTIFICATE OF REGISTRATION

AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT MANAGEMENT CO., LLC**
Type: **OTHER**
Status: **ACTIVE**
Date Incorporated: **04/02/2001**
Corporation Number: **2623412** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT MANAGEMENT CO., LLC **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
ATTN: VINCENT PAP, ESQUIRE; 126 EAST 56TH ST, 33 FLOOR
NEW YORK,NY

History Transaction(s):

06/21/2005 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO
MICROFILM NUMBER 050621002307
04/03/2003 ADDRESS CHANGE AMENDED PROCESS INFORMATION; REFER TO
MICROFILM NUMBER 030403002110
04/03/2003 MISCELLANEOUS ANNUAL STATEMENT FILED; REFER TO
MICROFILM NUMBER 030403002110

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AutoTrackXP Corporate Records

Details of: CALIFORNIA CORPORATE RECORDS

CALIFORNIA CORPORATE RECORDS

Name: **ENERGY MERCHANT MARKETING COMPANY**
 Type: **PROFIT CORPORATION**
 Status: **ACTIVE**
 Date Incorporated: **11/17/2005**
 Corporation Number: **C2810709** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT MARKETING COMPANY **PRIMARY**

Corporation Addresses:

Address Type: **MAILING**
126 EAST 56TH ST 33RD FLOOR
NEW YORK,NY

 Address Type: **MAILING**
126 E 56TH ST 35 FLOOR
NEW YORK,NY

Corporation Officers and Registered Agents:

| | | | |
|-------------------------------------|-------------------------------------|--|-------------------|
| SIEGFRIED HODAPP | PRESIDENT | 126 E 56TH ST 35 FLOOR NEW YORK NY 10022 | 01/15/2008 |
| H SIEGFRIED HODAPP | PRESIDENT | 126 EAST 56TH ST 33RD FLOOR NEW YORK NY 10022 | 10/17/2007 |
| MICHAEL EGNER | (REGISTERED AGENT) | 12345 LAKELAND RD SANTA FE SPRINGS CA 90670 | 01/15/2008 |
| MICHAEL GONER | (REGISTERED AGENT) | 12545 LAKELAND RD SANTA FE SPRINGS CA 90670 | 01/15/2008 |

Additional Corporation Information:

Franchise Tax Status Description: **GOOD STANDING**

AutoTrackXP Corporate Records

Details of: DELAWARE CORPORATE RECORDS

DELAWARE CORPORATE RECORDS

The current status of this Delaware Corporation is unconfirmed. Further investigation is required for changes that may have occurred to date.

Name: **ENERGY MERCHANTS CORP**

Type: **PROFIT CORPORATION**

Status:

Date Incorporated:

Corporation Number: FEI Number:

Additional Corporation Names:

ENERGY MERCHANTS CORP

PRIMARY

Additional Corporation Information:

Stock Type Code **C**

Stock Par Value **100**

Stock Authorized Shares Qty **30000000**

Stock Type Description **COMMON**

Stock Type Code **P**

Stock Par Value **100**

Stock Authorized Shares Qty **2000000**

Stock Type Description **PREFERRED**

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AutoTrackXP Corporate Records

Details of: TEXAS CORPORATE RECORDS

H Historical Detail H

TEXAS CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **FOREIGN LIMITED LIABILITY COMPANY (LLC)**
 Status: **IN EXISTENCE**
 Date Incorporated: **06/04/1998**
 Corporation Number: **0703779723** FEI Number:

Additional Corporation Names:

| | |
|-----------------------------|-----------------------|
| JPVCO, LLC | COMPANY NAME |
| ENERGY MERCHANT CORP | PARENT CO NAME |
| ENERGY MERCHANT, LLC | COMPANY NAME |
| TEXAS J.V.P., LLC | LEGAL NAME |
| JPVCO, LLC | LEGAL NAME |
| ENERGY MERCHANT, LLC | LEGAL NAME |
| J.P.V., LLC | LEGAL NAME |
| J.P.V., LLC | COMPANY NAME |
| TEXAS J.V.P., LLC | DBA |

Corporation Addresses:

H Address Type: **TAX ADDRESS**
PO BOX 549
BEL AIR,MD

H Address Type: **PRINCIPAL OFFICE**
PO BOX 549
BEL AIR,MD

H Address Type: **PRINCIPAL OFFICE**
445 PARK AVENUE
NEW YORK,NY

H Address Type: **PRINCIPAL OFFICE**
445 PARK AVENUE
NEW YORK,NY

H Address Type: **PRINCIPAL BUS ADDR**
5 LAKE DANNY ROAD

BEL AIR,MD**Corporation Officers and Registered Agents:**

| | | |
|-----------------------------|-----------------------|--|
| H FOSTER DAVID A | | 10552 PHILADELPHIA RD. WHITE MARSH MD 21162 |
| H BENSON W ARTHUR | | 5 LAKE DANNY RD BEL AIR MD 21014 |
| H PAPA VINCENT | | 445 PARK AVE, 9TH FLOOR NEW YORK NY 10022 |
| H EILDON HOLDING LLC | | 10552 PHILADELPHIA RD. WHITE MARSH MD 21162 |
| H BENSON ART | | BEL AIR MD 21014 |
| H CURCIO CHARLY | CONTROLLER | BETHANY BEACH DE 19930 |
| H LASMAN DANIEL | CFO | WILTON CT 06897 |
| H HODAPP SIEGFRIED | UNKNOWN | BEDFORD HILLS NY 10507 |
| H HODAPP SIEGFRIED | UNKNOWN | 445 PARK AVE, 9TH FLOOR NEW YORK NY 10022 |
| H LASMAN, DANIEL | CHIEF FIN OFF | 445 PARK AVE, 9TH FLOOR NEW YORK NY 10022 |
| H LASMAN, DANIEL | CHIEF FIN OFF | 445 PARK AVE, 9TH NEW YORK NY 10022 |
| H M. SHANE WORBRICK | MEMBER/MANAGER | 810 GREAT SOUTH RD. |
| H MILNE MICHAEL H A | | 10552 PHILADELPHIA RD. WHITE MARSH MD 21162 |
| H WORBRICK M SHANE | | 810 GREAT SOUTH RD. PENROSE AUCKLAN NZ |
| H MICHAEL H.A. MILNE | MEMBER/MANAGER | 10552 PHILADELPHIA RD. WHITE MARSH MD 21162 |
| H DAVID A. FOSTER | MEMBER/MANAGER | 10552 PHILADELPHIA RD. WHITE MARSH MD 21162 |
| H BENSON, ARTHUR W | EXECUTIVE VP | 5 LAKE DANNY RD BEL AIR MD 21014 |
| H BENSON, W ARTHUR | EXECUTIVE VP | 5 LAKE DANNY RD BEL AIR MD 21014 |
| H PAPA VINCENT | SECRETARY | |

| | | |
|-----------------------------------|----------------------------|---|
| | | PATTERSON NY 12563 |
| H HODAPP, SIEGFRIED | CEO | |
| | | BEDFORD HILLS NY 10507 |
| H HODAPP, SIEGFRIED | CEO | 445 PARK AVE, 9TH FLOOR NEW YORK NY 10022 |
| H HODAPP, SIEGFRIED | CEO | 445 PARK AVE, 9TH NEW YORK NY 10022 |
| H CORNISH, MICHAEL | PRESIDENT | 15 OLD DANBURY ROAD WILTON CT 06897 |
| H PAPA, VINCENT | SEC/TREAS | 445 PARK AVE, 9TH FLOOR NEW YORK NY 10022 |
| H PAPA, VINCENT | SEC/TREAS | 445 PARK AVE, 9TH NEW YORK NY 10022 |
| H LASMAN DANIEL | CFO | 445 PARK AVE, 9TH FLOOR NEW YORK NY 10022 |
| H CT CORPORATION SYSTEM | NAME (REGISTERED AGENT) | 350 N. ST. PAUL ST. DALLAS TX 75201 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 701 BRAZOS STREET, SUITE 1050 AUSTIN TX 78701 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 3610-2 JOSEY SUITE 223 CARROLLTON TX 75007 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 905 CONGRESS AVENUE AUSTIN TX 78701 |

History Transaction(s):

09/11/2003 041694250172 CHANGE OF REGISTERED AGENT/OFFICE

07/25/2003 038477440001 PUBLIC INFORMATION REPORT (PIR)

01/16/2003 023533620001 PUBLIC INFORMATION REPORT (PIR)

07/19/2002 015049180024 CHANGE OF OFFICE BY REGISTERED AGENT

03/05/2001 AMENDMENT - REGISTERED AGENT

03/05/2001 000007185100 CHANGE OF REGISTERED AGENT/OFFICE

01/20/2001 PUBLIC INFORMATION CHANGE

01/20/2001 DIRECTOR/OFFICER CHANGE

12/31/2000 000007794586 PUBLIC INFORMATION REPORT (PIR)

07/23/2000 PUBLIC INFORMATION CHANGE

07/23/2000 DIRECTOR/OFFICER CHANGE

07/23/2000 PARENT CO INFORMATION CHANGE

| | |
|-------------------------|--|
| 05/05/2000 | PUBLIC INFORMATION CHANGE |
| 02/04/1999 | AMENDMENT - AMENDED CERTIFICATE OF AUTHORITY |
| 02/04/1999 000007185099 | APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY |
| 06/23/1998 | AMENDMENT - AMENDED CERTIFICATE OF AUTHORITY |
| 06/23/1998 000007185098 | APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY |
| 06/04/1998 | NEW MEMBER/MANAGERS |
| 06/04/1998 | LIMITED LIABILITY COMPANY NEW ARTICLE |
| 06/04/1998 000007185097 | APPLICATION FOR CERTIFICATE OF AUTHORITY |

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the CEO: HODAPP, SIEGFRIED

| | | |
|--|---------------|----------------------------|
| SIEGFRIED HODAPP METALLGESELLSCHAFT IL | 55165165 | WITHDRAWN CORP. |
| SIEGFRIED HODAPP EDMONT CORPORATION | NY 1818113 | ACTIVE |
| SIEGFRIED HODAPP ENERGY MERCHANT LLC | WV 183440 | VOLUNTARY CANCELLATION-LLC |
| H SIEGFRIED HODAPP ENERGY MERCHANT LLC | WV 183440 | VOLUNTARY CANCELLATION-LLC |
| SIEGFRIED HODAPP J.P.V., LLC | TX 0703779723 | IN EXISTENCE |
| SIEGFRIED HODAPP ENERGY MERCHANT MARKETING COMPANY | CA C2810709 | ACTIVE |
| SIEGFRIED HODAPP ENERGY MERCHANT MARKETING COMPANY | CA C2810709 | ACTIVE |
| SIEGFRIED HODAPP ENERGY MERCHANT BROKERAGE INC. | NY 3260878 | ACTIVE |
| SIEGFRIED K HODAPP CENCO REFINING COMPANY | CA C2117585 | ACTIVE |
| H SIEGFRIED HODAPP ENERGY MERCHANT MARKETING COMPANY | CA C2810709 | ACTIVE |
| SIEGFRIED HODAPP MG CHEMICALS TRADING CORP. | NY 1267757 | TERMINATION |
| SIEGFRIED HODAPP ENERGY MERCHANT CORP. | CA C2366974 | FORFEITED |
| H HODAPP,SIEGFRIED LLC ENERGY MERCHANT, | PA 2860307 | ACTIVE |

AutoTrackXP Corporate Records

Details of: OKLAHOMA CORPORATE RECORDS

H Historical Detail H

OKLAHOMA CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **FOREIGN LIMITED LIABILITY COMPANY**
 Status: **UNKNOWN**
 Date Incorporated: **04/21/1999**
 Corporation Number: **3700622248** FEI Number:

Additional Corporation Names:

| | |
|---|------------------------|
| ENERGY MERCHANT OF DELAWARE L.L.C. | LEGAL NAME |
| ENERGY MERCHANT, LLC | COMPANY NAME |
| ENERGY MERCHANT, LLC | LEGAL NAME |
| ENERGY MERCHANT OF DELAWARE L.L.C. | COMPANY NAME |
| ENERGY MERCHANT OF DELAWARE L.L.C. | FICTITIOUS NAME |
| ENERGY MERCHANT, LLC | PARENT CO NAME |

Corporation Addresses:

H Address Type: **PRINCIPAL OFFICE**
5 LAKE FANNY RD
BEL AIR,MD

H Address Type: **PRINCIPAL OFFICE**
ENERGY
5 LAKE FANNY RD
BEL AIR,MD

H Address Type: **PRINCIPAL OFFICE**
ENERGY
5 LAKE FANNY RD
BEL AIRE,MD

Corporation Officers and Registered Agents:

| | | |
|--------------------------|-------------------------|---------------------------|
| H THE CORPORATION | NAME (REGISTERED | 735 FIRST |
| COMPANY | AGENT) | NATIONAL BLDG |
| | | OKLA CITY OK 73102 |

| | | | |
|---|------------------------------------|--|-------------------|
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 115 S.W. 89TH STREET OKLAHOMA CITY OK 73139 | 01/22/2002 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 12100 SW 27TH ST YUKON OK 73099 | 01/22/2002 |

History Transaction(s):

05/11/2006 5269620002 ANNUAL REPORTS

06/06/2005 3299280002 ANNUAL REPORTS

09/28/2004 1958630002 ANNUAL REPORTS

01/29/2004 975000005 CHANGE OF REGISTERED AGENT AND/OR OFFICE AND/OR PRINCIPAL OFFICE

05/09/2003 221870002 ANNUAL REPORTS

**06/17/2002 APPLICATION FOR / AMENDED / RENEWAL REGISTRATION
FILE NUMBER: 00000002**

06/17/2002 1334575

**01/22/2002 SERVICE AGENT NON-AMENDMENT FILE NUMBER:
00000001 ,FILE NUMBER: 00000001**

01/22/2002 1334573 CERTIFICATE OF AMENDMENT

01/22/2002 1334574 CERTIFICATE OF AMENDMENT

04/21/1999 629585 CERTIFICATE OF REGISTRATION

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

H Historical Detail H

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
 Type: **FOREIGN LIMITED LIABILITY**
 Status: **ACTIVE - BIENNIAL STATEMENT**
 Date Incorporated: **08/06/1998**
 Corporation Number: **2286330** FEI Number:

Additional Corporation Names:

| | |
|-----------------------------|---------------------|
| ENERGY MERCHANT, LLC | COMPANY NAME |
| JPVCO, LLC | COMPANY NAME |

Corporation Officers and Registered Agents:

| | | | |
|---|---|---|-------------------|
| H C/O C T CORPORATION SYSTEM | PROCESS ADDRESS (REGISTERED AGENT) | 111 EIGHTH AVENUE NEW YORK NY 10011 | 01/21/2000 |
| H C/O C T CORPORATION SYSTEM | PROCESS ADDRESS (REGISTERED AGENT) | 1633 BROADWAY NEW YORK NY 10019 | 01/21/2000 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 41 STATE STREET, SUITE 608 ALBANY NY 12207 | 11/09/2001 |
| H C T CORPORATION SYSTEM | NAME (REGISTERED AGENT) | 111 EIGHTH AVENUE NEW YORK NY 10011 | 01/21/2000 |
| H C T CORPORATION SYSTEM | NAME (REGISTERED AGENT) | 1633 BROADWAY NEW YORK NY 10019 | 01/21/2000 |
| H LEXIS NEXIS DOCUMENT SOLUTIONS INC | PROCESS ADDRESS (REGISTERED AGENT) | 1275 BROADWAY ALBANY NY 12204 | 08/08/2002 |

History Transaction(s):

08/08/2002 020808002593 ANNUAL STATEMENT (FOREIGN LLC) AMENDMENT:
PROCESS ADDRESS , LEXIS NEXIS DOCUMENT SOLUTIONS
INC , 1275 BROADWAY , ALBANY, NY 12204 , DOCUMENT
DATE: 08/01/2002

11/09/2001 011109000087 AMENDMENT (FOREIGN LIMITED LIABILITY COMPANY)
AMENDMENT: CORPORATION NAME , ENERGY
MERCHANT LLC , AMENDMENT: REGISTERED AGENT ,
LEXIS DOCUMENT SERVICES INC. , 41 STATE STREET,
SUITE 608 , ALBANY, NY 12207-2834

08/30/2000 000830002156 ANNUAL STATEMENT (FOREIGN LLC) DOCUMENT DATE:
08/01/2000

07/31/2000 000731000399 AFFIDAVIT OF PUBLICATION (FOREIGN LLC)

07/31/2000 000731000402 AFFIDAVIT OF PUBLICATION (FOREIGN LLC)

01/21/2000 000121000885 CERTIFICATE OF CHANGE OF ADDRESS (FOREIGN LLC)
AMENDMENT: PROCESS ADDRESS , C/O C T CORPORATION
SYSTEM , 111 EIGHTH AVENUE , NEW YORK, NY
10011 ,AMENDMENT: REGISTERED AGENT , C T
CORPORATION SYSTEM , 111 EIGHTH AVENUE , NEW
YORK, NY 10011

02/10/1999 990210000691 AMENDMENT (FOREIGN LIMITED LIABILITY COMPANY)
AMENDMENT: CORPORATION NAME , ENERGY
MERCHANT, LLC

08/06/1998 980806000201 APPLICATION AUTHORITY (FOREIGN LLC) ORIGIN :
CORPORATION NAME , JPVCO, LLC , ORIGIN : COUNTY
PRINCIPAL OFFICE/ NEW YORK , ORIGIN : DURATION/
PERPETUAL , ORIGIN : FOREIGN INCORP. DATE/ 05/12/1998 ,
ORIGIN : ORIGINATED STATE/ DELAWARE ,ORIGIN :
PROCESS ADDRESS , C/O C T CORPORATION SYSTEM ,

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AutoTrackXP Corporate Records

Details of: GEORGIA CORPORATE RECORDS

H Historical Detail H

GEORGIA CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
Type: **UNKNOWN**
Status: **ACTIVE - COMPLIANCE**
Date Incorporated: **02/10/1999**
Corporation Number: **K906567** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC**COMPANY NAME**

Corporation Addresses:

H Address Type: **PRINCIPAL BUS ADDR**
40 TECHNOLOGY PKWY SOUTH, #300
NORCROSS,

H Address Type: **PRINCIPAL BUS ADDR**
40 TECHNOLOGY PKWY SOUTH, #300
NORCROSS,GA

H Address Type: **PRINCIPAL BUS ADDR**
5 LAKE FANNY RD
BEL AIR,MD

H Address Type: **PRINCIPAL BUS ADDR**
5 LAKE FANNY RD
BEL AIR,MD

H Address Type: **PRINCIPAL BUS ADDR**
5 LAKE FERRY ROAD
BEL AIR,MD

H Address Type: **PRINCIPAL BUS ADDR**
PO BOX 549 S LAKE FANNY RD
WHITE MARSH,MD

H Address Type: **PRINCIPAL BUS ADDR**
10552 PHILADELPHIA RD
WHITE MARSH,MD

Corporation Officers and Registered Agents:

| | | |
|------------------------------------|--|--|
| H SIEGFRIED HODAPP | UNKNOWN | 445 PARK AVE 9TH FL NEW YORK 10022 |
| H SIEGFRIED HODAPP | OFFICER | 23RD, 767 FIFTH AVE. NEW YORK NY 10153 |
| H DANIEL LASMAN | OFFICER | 445 PARK AVE 9TH FL NEW YORK NY 10022 |
| H DANIEL LASMAN | OFFICER | 445 PARK AVE 9TH FL NEW YORK 10022 |
| H CHARLES CURCIO | OFFICER | S LAKE FANNY RD BEL AIR MD 20014 |
| H CHARLES CURCIO | OFFICER | 5 LAKE FERRY ROAD BEL AIR MD 21014 |
| H SIEGFRIED HODAPP | UNKNOWN | 445 PARK AVE 9TH FL NEW YORK NY 10022 |
| H CHARLES CURCIO | OFFICER | S LAKE FANNY RD BEL AIR 20014 |
| H LEXIS DOCUMENT SERVICES, INC. | NAME (REGISTERED AGENT) | 40 TECHNOLOGY PKWY SOUTH, #300 NORCROSS GA 30092 |
| H CORPORATE SERVICE COMPANY | NAME (REGISTERED AGENT) | 40 TECHNOLOGY PKWY SOUTH, #300 NORCROSS GA 30092 |
| H CT CORPORATION SYSTEM | ATTORNEY/APPLICANT (REGISTERED AGENT) | PATTIE HARDY 1201 PEACHTREE STREET, NE ATLANTA 30361 |
| H CT CORPORATION SYSTEM | ATTORNEY/APPLICANT (REGISTERED AGENT) | PATTIE HARDY 1201 PEACHTREE STREET, NE ATLANTA GA 30361 |
| H LEXIS DOCUMENT SERVICES, INC. | NAME (REGISTERED AGENT) | 2110 POWERS FERRY ROAD STE 305 ATLANTA GA 30339 |
| H CORPORATE SERVICES CO | NAME (REGISTERED AGENT) | 40 TECHNOLOGY PKWY SOUTH, #300 NORCROSS GA 30092 |
| H CT CORPORATION SYSTEM | NAME (REGISTERED AGENT) | 1201 PEACHTREE ST. ATLANTA GA 30361 |
| H LEXIS DOCUMENT SERVICES, INC. | NAME (REGISTERED AGENT) | 2110 POWERS FERRY RD #305 ATLANTA GA 30339 |
| H CORPORATE SERVICES COMPANY | NAME (REGISTERED AGENT) | 40 TECHNOLOGY PKWY SOUTH, #300 NORCROSS GA 30092 |
| H 03272006CORPORATE | NAME (REGISTERED AGENT) | ANY |

AutoTrackXP Corporate Records

Details of: MISSISSIPPI CORPORATE RECORDS

H Historical Detail H

MISSISSIPPI CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
 Type: **FOREIGN LIMITED LIABILITY COMPANY**
 Status: **ACTIVE - GOOD STANDING**
 Date Incorporated: **02/24/1999**
 Corporation Number: **00667412** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **COMPANY NAME**

Corporation Addresses:

H Address Type: **CORPORATE ADDRESS**
10552 PHILADELPHIA RD
WHITE MARSH,MD

Corporation Officers and Registered Agents:

| | | |
|---------------------------|-------------------------|--|
| H SIEGFRIED HODAPP | OTHER | 10552 PHILADELPHIA RD 02/24/1999 WHITE MARSH MD 21162 |
| H CT CORPORATION | NAME (REGISTERED | 645 LAKELAND EAST DR 02/14/2003 |
| SYSTEM | AGENT) | STE 101 FLOWOOD MS 39232 |

History Transaction(s):

02/14/2003 NEW AGENT: CT CORPORATION SYSTEM ,631 LAKELAND EAST DRIVE ,
FLOWOOD MS 39232 ,645 LAKELAND DRIVE - SUITE #10 , FLOWOOD MS
39232
02/24/1999 NEW EFFECTIVE DATE: 99-02-

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the OTHER:

AutoTrackXP Corporate Records

Details of: OKLAHOMA CORPORATE RECORDS

H Historical Detail H

OKLAHOMA CORPORATE RECORDS

Name: **ENERGY MERCHANTS PIPELINE, INC.**
 Type: **DOMESTIC FOR PROFIT BUSINESS CORPORATION**
 Status: **UNKNOWN**
 Date Incorporated: **08/20/1990**
 Corporation Number: **1900492702** FEI Number: **001**

Additional Corporation Names:

| | |
|--|---------------------|
| ENERGY MERCHANTS PIPELINE, INC. | LEGAL NAME |
| ENERGY MERCHANTS PIPELINE, INC. | COMPANY NAME |

Corporation Addresses:

H Address Type: **PRINCIPAL OFFICE**
1901 AVE. OF THE STARS 20TH FL
LOS ANGELES,CA

Corporation Officers and Registered Agents:

| | | |
|-------------------------------|--------------------------------|-------------------|
| H CASPER | INCORPORATOR | 08/20/1990 |
| JACQUELINE N | WILMINGTON DE | |
| H DAVID C JOHNSTON, JR | NAME (REGISTERED AGENT) | 08/20/1990 |
| | 1109 N FRANCIS | |
| | OKLA CITY OK | |
| | 73106 | |

History Transaction(s):

05/08/1992 **RESIGNATION OF SERVICE AGENT FILE NUMBER: 00000001**
MICROFILM NUMBER: 685-0441
05/08/1992 1420259 **RESIGNATION OF REGISTERED AGENT**
03/05/1992 **CHANGE OF STATUS FILE NUMBER: 66666666 MICROFILM**
NUMBER: , PREVIOUS STATUS: GOOD STANDING , NEW STATUS:
SUSPENDED ,FILE NUMBER: 66666666 , PREVIOUS STATUS:
GOOD STANDING , NEW STATUS: SUSPENDED

03/05/1992 988282 OTC SUSPENSION

08/20/1990 320168 CERTIFICATE OF INCORPORATION ,INACTIVE DATE: 03/05/1992

Possible Corporate Affiliations:

We have identified the following companies to contain a name match for the INCORPORATOR:
CASPER JACQUELINE N

| | | | |
|------------------------|---|-------------|-----------|
| JACQUELINE N CASPER | K.K. FOOD CORPORATION | IL 56338241 | DISSOLVED |
| JACQUELINE N CASPER | RUDOLF GROUP, INC. | IL 56699929 | DISSOLVED |
| JACQUELINE N CASPER | REYNOLDS ROOFING INC. | IL 55378746 | DISSOLVED |
| JACQUELINE N CASPER | ED KRETSCHMAR COMPANY, INC. | IL 53698093 | DISSOLVED |
| JACQUELINE N CASPER | W J R CORPORATION | IL 53006019 | DISSOLVED |
| JACQUELINE N CASPER | ERIE, INC. | IL 56665692 | DISSOLVED |
| JACQUELINE N CASPER | KOMplete KAR KARE, INC. | IL 54020368 | DISSOLVED |
| JACQUELINE N CASPER | TELECOMMUTING TEMPORARIES CORPORATION | IL 56526773 | DISSOLVED |
| JACQUELINE N CASPER | HAYAT LIAQUAT CORPORATION | IL 56240098 | DISSOLVED |
| JACQUELINE N CASPER | SHANNON, INC. | IL 56665021 | DISSOLVED |
| JACQUELINE N CASPER | DYNAMIC MARKETING TECHNIQUES, INC. | IL 56820337 | DISSOLVED |
| JACQUELINE N CASPER | BUSINESS DIRECT COMPUTERS INC. | IL 55995516 | DISSOLVED |
| JACQUELINE N CASPER | KINGSLEY, INC. | IL 56665684 | DISSOLVED |
| JACQUELINE N CASPER | CINDY MARTIN'S ROOFING, INC. | IL 53583725 | DISSOLVED |
| JACQUELINE N CASPER | GREEN REFRIGERATION SERVICE, INC. | IL 53535968 | DISSOLVED |
| JACQUELINE N CASPER | HICKS & DAVIS INVESTMENT CORPORATION | IL 56309551 | DISSOLVED |
| JACQUELINE N CASPER | ELUMN INTERNATIONAL | IL 56686061 | DISSOLVED |

| | | | |
|----------------------|----------------------------------|-------------|--------------------------------|
| JACQUELINE N CASPER | INC. SALT SPRINGS CORP. | IL 56665013 | DISSOLVED |
| JACQUELINE N CASPER | K & H ELECTRIC, INC. | IL 56639225 | DISSOLVED |
| JACQUELINE N CASPER | TAFT INC. | IL 56690891 | DISSOLVED |
| JACQUELINE N CASPER | MERLIN WINDOW CO. | IL 57027312 | DISSOLVED |
| JACQUELINE N CASPER | SAR-JO, INC. | IL 55229147 | DISSOLVED |
| JACQUELINE N CASPER | AWESOME D.J. PRODUCTIONS INC. | IL 56411704 | DISSOLVED |
| JACQUELINE N CASPER | HETAL CORPORATION | IL 56227733 | DISSOLVED |
| JACQUELINE N CASPER | EXECUTIVE REFERRALS, INC. | IL 56604685 | DISSOLVED |
| JACQUELINE N CASPER | SHRIJI FOOD CORPORATION | IL 56310118 | DISSOLVED |
| JACQUELINE N CASPER | SHANTI CORPORATION | IL 56167919 | DISSOLVED |
| JACQUELINE CASPER | AUTOMOTIVE DETAILING, INC. | GA 07100986 | ACTIVE/OWES CURRENT YEAR |
| JACQUELINE N. CASPER | SUBWAY OF RIPLEY, INC. | WV 136223 | REVOCATION-FAILURE TO FILE A/R |
| JACQUELINE N. CASPER | SOLOMON MINING COMPANY, INC. | WV 82528 | DISSOLUTION BY COURT ORDER |
| JACQUELINE N. CASPER | SEXTON GROUP, INC. | WV 142148 | REVOCATION-FAILURE TO FILE A/R |
| JACQUELINE N. CASPER | ROUND BULB MINING CORPORATION | WV 78745 | DISSOLUTION BY COURT ORDER |
| JACQUELINE N. CASPER | OMUS GROUP, INC. | WV 142147 | REVOCATION-FAILURE TO FILE A/R |
| JACQUELINE N. CASPER | ABRI TECHNOLOGIES, INC. | WV 134411 | VOLUNTARILY DISSOLVED |
| JACQUELINE N. CASPER | SWAN, INC. | WV 141362 | ACTIVE |
| JACQUELINE N. CASPER | DCA OF WEST VIRGINIA NO. 2, INC. | WV 7772 | DISSOLUTION BY COURT ORDER |
| JACQUELINE N. | FLAMINGO, INC. | WV 141363 | ACTIVE |

AutoTrackXP Corporate Records

Details of: NORTH CAROLINA CORPORATE RECORDS

H Historical Detail H

NORTH CAROLINA CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **CURRENT-ACTIVE NAME**
Date Incorporated:
Corporation Number: **0484632** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT, LLC **COMPANY NAME**

Corporation Addresses:

H Address Type: **PRINCIPAL OFFICE**
5 LAKE FANNY ROAD
BEL AIR,MD

H Address Type: **MAILING ADDRESS**
PO BOX 549
BEL AIR,MD

H Address Type: **REGISTERED ADDRESS**
327 HILLSBOROUGH STREET
RALEIGH,NC

H Address Type: **REGISTERED ADDRESS**
116 BYRON PLACE
RALEIGH,NC

H Address Type: **OTHER ADDRESS**
327 HILLSBOROUGH STREET
RALEIGH,NC

H Address Type: **OTHER ADDRESS**
116 BYRON PLACE
RALEIGH,NC

Corporation Officers and Registered Agents:

| | | |
|-----------------------------------|----------------------------|------------------------------------|
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 2711 CENTERVILL ROAD, SUITE 400 |
|-----------------------------------|----------------------------|------------------------------------|

| | | |
|--------------------------------|-------------------------|--|
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | WILMINGTON NC 28408 327 HILLSBOROUGH STREET RALEIGH NC 27603 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | 801 ADLAI STENSON DRIVE SPRINGFIELD IL 62703 |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | AKAS, GEORGE S, SR. |
| H LEXIS DOCUMENT SERVICES INC. | NAME (REGISTERED AGENT) | RT 1 BOX 723 BOOMER NC 28606 |

History Transaction(s):

| | | |
|------------|--------------|--|
| 05/18/2006 | 200323700832 | ANNUAL REPORT LLC |
| 05/04/2006 | 200606900142 | ANNUAL REPORT LLC |
| 04/10/2006 | 200613800010 | ANNUAL REPORT LLC |
| 05/03/2005 | 200512300526 | ANNUAL REPORT LLC |
| 03/04/2004 | 200407100128 | ANNUAL REPORT LLC |
| 03/26/2002 | 200208500461 | ANNUAL REPORT LLC |
| 12/18/2001 | 213415122 | APPLICATION FOR CERTIFICATE OF AUTHORITY |
| 12/07/2001 | 200134124508 | ANNUAL REPORT LLC |
| 11/05/2001 | 213052384 | REVOKED CERTIFICATE OF AUTHORITY |
| 10/29/2001 | 213020009 | ANNUAL REPORT (NOTICE GIVEN) |
| 03/07/2001 | 210655083 | CHANGE OF ADDRESS OF REG OFF/AGENT |
| 02/10/1999 | 990419044 | APPLICATION FOR CERT OF AUTH LIMITED LIABILITY |

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AutoTrackXP Corporate Records

Details of: MICHIGAN CORPORATE RECORDS

H Historical Detail H

MICHIGAN CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **ACTIVE - ACTIVE, ACCEPTED, CURRENT**
Date Incorporated: **02/10/1999**
Corporation Number: **B91778** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT, LLC . **COMPANY NAME**

Corporation Officers and Registered Agents:

| | | |
|---|------------------------------------|---|
| H MICHIGAN RUNNER SERVICES INC | NAME (REGISTERED AGENT) | 2285 S MICHIGAN RD EATON RAPIDS MI 48827 |
|---|------------------------------------|---|

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AutoTrackXP Corporate Records

Details of: NEW JERSEY CORPORATE RECORDS

H Historical Detail H

NEW JERSEY CORPORATE RECORDS

The current status of this New Jersey Corporation is unconfirmed. Further investigation is required for changes that may have occurred to date.

Name: **ENERGY MERCHANT LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **ACTIVE - ACTIVE, ACCEPTED, CURRENT**
Date Incorporated: **02/09/1999**
Corporation Number: **0600063001** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **COMPANY NAME**

Corporation Addresses:

H Address Type: **BUSINESS**
5 LAKE FANNY RD PO BOX 549
BEL AIR,MD

Corporation Officers and Registered Agents:

| | | |
|--|--------|--|
| H LEXIS DOCUMENT SERVICES NAME (REGISTERED INC. | AGENT) | 208 WEST STATE STREET TRENTON NJ 08608 |
|--|--------|--|

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AutoTrackXP Corporate Records

Details of: SOUTH CAROLINA CORPORATE RECORDS

H Historical Detail H

SOUTH CAROLINA CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
Type: **UNKNOWN**
Status: **ACTIVE - GOOD STANDING**
Date Incorporated:
Corporation Number: **-452953335** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **COMPANY NAME**

Corporation Officers and Registered Agents:

| | | |
|--------------------------------------|------------------------------------|--|
| H LEXIS DOCUMENT SERVICES | NAME (REGISTERED AGENT) | 5000 THURMOND MALL BLVD COLUMBIA SC 29201 |
|--------------------------------------|------------------------------------|--|

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

H Historical Detail H

NEW YORK CORPORATE RECORDS

Name: ENERGY MERCHANT INVESTORS FUND, LLC

Type: FOREIGN LIMITED LIABILITY

Status: ACTIVE - BIENNIAL STATEMENT

Date Incorporated: 03/19/2001

Corporation Number: 2617556

FEI Number:

Additional Corporation Names:

ENERGY MERCHANT INVESTORS FUND, LLC

COMPANY NAME

Corporation Officers and Registered Agents:

| | | | |
|----------------------------|---------------------------------------|--|------------|
| H C/O ROSENMAN & COLIN LLP | PROCESS ADDRESS (REGISTERED AGENT) | ATTN: WILLIAM NATBONY, ESQ. 575 MADISON AVENUE NEW YORK NY 10022 | 03/19/2001 |
| H C/O ENERGY MERCHANT CORP | PROCESS ADDRESS (REGISTERED AGENT) | 126 E 56TH ST 37TH FL NEW YORK NY 12563 | 05/28/2003 |

History Transaction(s):

05/28/2003 030528002360 ANNUAL STATEMENT (FOREIGN LLC) AMENDMENT:
PROCESS ADDRESS , C/O ENERGY MERCHANT CORP , 126 E 56TH ST , 37TH FL , NEW YORK, NY 12563 , DOCUMENT DATE: 03/01/2003

03/19/2001 010319000163 APPLICATION AUTHORITY (FOREIGN LLC) ORIGIN :
CORPORATION NAME , ENERGY MERCHANT INVESTORS FUND, LLC , ORIGIN : COUNTY PRINCIPAL OFFICE/ NEW YORK , ORIGIN : DURATION/ PERPETUAL , ORIGIN : FOREIGN INCORP. DATE/ 12/08/2000 , ORIGIN : ORIGINATED STATE/ DELAWARE , ORIGIN : PROCESS ADDRESS , C/O

AutoTrackXP Corporate Records

Details of: DELAWARE CORPORATE RECORDS

H Historical Detail H

DELAWARE CORPORATE RECORDS

The current status of this Delaware Corporation is unconfirmed. Further investigation is required for changes that may have occurred to date.

Name: **ENERGY MERCHANT PRODUCTS, LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **CLEARED/NOT PROVIDED/UNKNOWN**
Date Incorporated: **06/25/2002**
Corporation Number: **3540654** FEI Number: .

Additional Corporation Names:

ENERGY MERCHANT PRODUCTS, LLC **COMPANY NAME**

Corporation Officers and Registered Agents:

| | | |
|---|------------------------------------|--|
| H LEXISNEXIS DOCUMENT SOLUTIONS INC. | NAME (REGISTERED AGENT) | 30 OLD RUDNICK LN. DOVER DE 19901 |
|---|------------------------------------|--|

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AutoTrackXP Corporate Records

Details of: SOUTH CAROLINA CORPORATE RECORDS

H Historical Detail H

SOUTH CAROLINA CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
Type: **FOREIGN FOR PROFIT**
Status: **ACTIVE - GOOD STANDING**
Date Incorporated: **02/10/1999**
Corporation Number: **78513416** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC**COMPANY NAME**

Corporation Officers and Registered Agents:

| | | | |
|--------------------------------------|------------------------------------|--|-------------------|
| H LEXIS DOCUMENT SERVICES | NAME (REGISTERED AGENT) | 5000 THURMOND MALL BLVD COLUMBIA SC 29201 | 02/10/1999 |
|--------------------------------------|------------------------------------|--|-------------------|

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

H Historical Detail H

NEW YORK CORPORATE RECORDS

Name: **ENERGY MERCHANT CORP.**
 Type: **FOREIGN BUSINESS**
 Status: **ACTIVE - INCORPORATION/APPLICATION FOR AUTHORITY**
 Date Incorporated: **09/26/1995**
 Corporation Number: **1959637** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT CORP. **COMPANY NAME**

Corporation Officers and Registered Agents:

| | | |
|------------------------------------|---|---|
| H C/O PMG CAPITAL CORP. | PROCESS ADDRESS (REGISTERED AGENT) | 767 FIFTH AVENUE - 09/26/1995 23RD FL. NEW YORK NY 10157 |
|------------------------------------|---|---|

History Transaction(s):

**09/26/1995 950926000216 APPLICATION AUTHORITY (FOREIGN BUSINESS) ORIGIN :
 CORPORATION NAME , ENERGY MERCHANT CORP. ,
 ORIGIN : COUNTY PRINCIPAL OFFICE/ NEW YORK ,
 ORIGIN : DURATION/ PERPETUAL , ORIGIN : FOREIGN
 INCORP. DATE/ 06/14/1995 , ORIGIN : ORIGINATED STATE/
 DELAWARE ,ORIGIN : PROCESS ADDRESS , C/O PMG
 CAPITAL CO**

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AutoTrackXP Corporate Records

Details of: NEW YORK CORPORATE RECORDS

H Historical Detail H

NEW YORK CORPORATE RECORDS

Name: ENERGY MERCHANT-INTERMARKET FUTURES LLC
Type: FOREIGN LIMITED LIABILITY
Status: ACTIVE - INCORPORATION/APPLICATION FOR AUTHORITY
Date Incorporated: 12/20/2004
Corporation Number: 3139635 **FEI Number:**

Additional Corporation Names:

ENERGY MERCHANT-INTERMARKET FUTURES LLC COMPANY NAME

Corporation Officers and Registered Agents:

| | | | |
|--------------|---------------------------------------|---|------------|
| H THE LLC | PROCESS ADDRESS (REGISTERED AGENT) | 126 EAST 56TH STREET 33RD FLR NEW YORK NY 10022 | 12/20/2004 |
|--------------|---------------------------------------|---|------------|

History Transaction(s):

12/20/2004 041220000014 APPLICATION AUTHORITY (FOREIGN LLC) ORIGIN :
 CORPORATION NAME , ENERGY MERCHANT-
 INTERMARKET FUTURES LLC , ORIGIN : COUNTY
 PRINCIPAL OFFICE/ NEW YORK , ORIGIN : DURATION/
 PERPETUAL , ORIGIN : FOREIGN INCORP. DATE/ 12/09/2004 ,
 ORIGIN : ORIGINATED STATE/ DELAWARE ,ORIGIN :
 PROCESS ADDRESS ,

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AutoTrackXP Corporate Records

Details of: DELAWARE CORPORATE RECORDS

H Historical Detail H

DELAWARE CORPORATE RECORDS

The current status of this Delaware Corporation is unconfirmed. Further investigation is required for changes that may have occurred to date.

Name: **ENERGY MERCHANTINTERMARKET FUTURES LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **ACTIVE - ACTIVE, ACCEPTED, CURRENT**
Date Incorporated: **12/09/2004**
Corporation Number: **3893570** FEI Number:

Additional Corporation Names:

ENERGY MERCHANTINTERMARKET FUTURES LLC **COMPANY NAME**

Corporation Officers and Registered Agents:

| | | |
|--|------------------------------------|--|
| H CORPORATION SERVICE COMPANY | NAME (REGISTERED AGENT) | 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 |
|--|------------------------------------|--|

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AutoTrackXP Corporate Records

Details of: CALIFORNIA CORPORATE RECORDS

H Historical Detail H

CALIFORNIA CORPORATE RECORDS

Name: **ENERGY MERCHANT PRODUCTS, LLC**
Type: **LIMITED LIABILITY COMPANY**
Status: **ACTIVE**
Date Incorporated: **11/23/2005**
Corporation Number: **200533210196** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT PRODUCTS, LLC **COMPANY NAME**

Corporation Addresses:

H Address Type: **ADDRESS WITHIN STATE**
12345 LAKELAND RD
SANTA FE SPRINGS,CA
H Address Type: **EXECUTIVE OFFICE**
26 E 56TH ST FL 33
NEW YORK,NY

Corporation Officers and Registered Agents:

H **MICHAEL EGNER NAME (REGISTERED AGENT)** **12345 LAKELAND RD**
SANTA FE SPRINGS CA 90670

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AutoTrackXP Corporate Records

Details of: SOUTH CAROLINA CORPORATE RECORDS

H Historical Detail H

SOUTH CAROLINA CORPORATE RECORDS

Name: ENERGY MERCHANT LLC
Type: FOREIGN FOR PROFIT
Status: ACTIVE - GOOD STANDING
Date Incorporated: 02/10/1999
Corporation Number: 162776708 **FEI Number:**

Additional Corporation Names:

ENERGY MERCHANT LLC COMPANY NAME

Corporation Officers and Registered Agents:

| | | | |
|-------------------------------|-------------------------|--|------------|
| H C T CORP SYSTEM | NAME (REGISTERED AGENT) | 75 BEATTIE PLACE TWO INSIGNIA FINANCIAL PLAZA GREENVILLE SC 29601 | 02/10/1999 |
| H LEXIS DOCUMENT SERVICES INC | NAME (REGISTERED AGENT) | 2 OFFICE PARK CT STE 103 COLUMBIA SC 29201 | 02/10/1999 |
| H LEXIS DOCUMENT SERVICES INC | NAME (REGISTERED AGENT) | 2 OFFICE PARK CT STE 103 COLUMBIA SC 29223 | 02/10/1999 |
| H LEXIS DOCUMENT SERVICES | NAME (REGISTERED AGENT) | 5000 THURMOND MALL BLVD COLUMBIA SC 29201 | 02/10/1999 |

History Transaction(s):

12/23/2003 CHANGE AGENT CHG AGT ADD
 05/29/2002 AMENDMENT OF ARTICLES OF INCORPORATION ANNUAL REPORT-
 2002 TYE: 12/31
 05/28/2002 AMENDMENT OF ARTICLES OF INCORPORATION ANNUAL REPORT-
 2000
 03/07/2001 CHANGE AGENT CH AGT/ADD FR-C T CORP
 02/10/1999 FOREIGN LIM LIABIL COMPANY FOREIGN LIMITED LIABILITY

(01/01/2023)

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AutoTrackXP Corporate Records

Details of: MISSOURI CORPORATE RECORDS

H Historical Detail H

MISSOURI CORPORATE RECORDS

Name: **ENERGY MERCHANT LLC**
Type: **FOREIGN LIMITED LIABILITY**
Status:
Date Incorporated:
Corporation Number: **FL0025692** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT LLC **COMPANY NAME**

Corporation Officers and Registered Agents:

| | | |
|--------------------------------------|--------------------------------|--|
| H C T CORPORATION SYSTEM | NAME (REGISTERED AGENT) | 120 SOUTH CENTRAL AVE. CLAYTON MO 63105 |
| H LEXIS DOCUMENT SERVICES INC | NAME (REGISTERED AGENT) | 222 EAST DUNKLIN, STE 102 JEFFERSON CITY MO 65101 |

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AutoTrackXP Corporate Records

Details of: VIRGINIA CORPORATE RECORDS

H Historical Detail H

VIRGINIA CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
Type: **FOREIGN LIMITED LIABILITY COMPANY**
Status: **ACTIVE**
Date Incorporated: **02/24/1999**
Corporation Number: **T015638** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT, LLC **COMPANY NAME**

Corporation Addresses:

H Address Type: **PRINCIPAL OFFICE**
10552 PHILADELPHIA RD
WHITE MARSH,MD

Corporation Officers and Registered Agents:

| | | | |
|--------------------------------|------------------------------------|--|-------------------|
| H MICHAEL W SOLODAR | NAME (REGISTERED AGENT) | 11504 ALLECINGIE PKWY RICHMOND VA 23235 | 03/19/2001 |
|--------------------------------|------------------------------------|--|-------------------|

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AutoTrackXP Corporate Records

Details of: MARYLAND CORPORATE RECORDS

H Historical Detail H

MARYLAND CORPORATE RECORDS

Name: **ENERGY MERCHANT INDEX, LLC**
Type: **FOREIGN LIMITED LIABILITY COMPANY**
Status: **ACTIVE**
Date Incorporated: **07/09/2002**
Corporation Number: **Z06893929** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT INDEX, LLC**COMPANY NAME**

Corporation Addresses:

H Address Type: **PRINCIPAL OFFICE**
30 OLD RUDNICK LANE
DOVER,DE
H Address Type: **MAILING ADDRESS**
P.O. BOX 549
BEL AIR,MD
H Address Type: **MAILING ADDRESS**
30 OLD RUDNICK LN
DOVER,DE

Corporation Officers and Registered Agents:

H **KEN KRAMER** NAME (REGISTERED AGENT) **711 MAYTON COURT**
BELAIR MD 21014

History Transaction(s):

07/09/2002 **00401-1384**

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AutoTrackXP Corporate Records

Details of: MARYLAND CORPORATE RECORDS

H Historical Detail H

MARYLAND CORPORATE RECORDS

Name: **ENERGY MERCHANT, LLC**
Type:
Status: **ACTIVE - RESERVED NAME**
Date Incorporated: **02/04/1999**
Corporation Number: **V00004763** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT, LLC **COMPANY NAME**

History Transaction(s):

02/04/1999 **AMENDED ARTICLES OF INCORPORATION**

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AutoTrackXP Corporate Records

Details of: MARYLAND CORPORATE RECORDS

H Historical Detail H

MARYLAND CORPORATE RECORDS

Name: **ENERGY MERCHANT PRODUCTS, LLC**
Type: **FOREIGN LIMITED LIABILITY COMPANY**
Status: **ACTIVE**
Date Incorporated: **07/09/2002**
Corporation Number: **Z06893945** FEI Number:

Additional Corporation Names:

ENERGY MERCHANT PRODUCTS, LLC **COMPANY NAME**

Corporation Addresses:

H Address Type: **PRINCIPAL OFFICE**
30 OLD RUDNICK LANE
DOVER,DE
H Address Type: **MAILING ADDRESS**
P.O. BOX 549
BEL AIR,MD
H Address Type: **MAILING ADDRESS**
30 OLD RUDNICK LN
DOVER,DE

Corporation Officers and Registered Agents:

H **KEN KRAMER** **NAME (REGISTERED AGENT)** **711 MAYTON COURT**
BELAIR MD 21014

History Transaction(s):

07/09/2002 **00401-1393**

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Reference: None Entered

Search Results**Click on Name for Detail****Employer ID Numbers (FEINs)****Business Name Search Based on: ENERGY MERCHANT**[Page Up](#) 1 exact match, 8 match on first 15 characters

| | Business Name | Address | Phone | D&B D-U-N-S® Number | FEIN |
|---|---|--|--------------|--------------------------------|-------------|
| | ENERGY MEDICINE RESEARCH NETWORK | 1306 WILTSHIRE RD BERKLEY MI 48072 | | 100155220 | 383484933 |
| ✓ | ENERGY MERCHANT | 15 OLD DANBURY RD WILTON CT 06897 | | 130692770 | 522101198 |
| ✓ | ENERGY MERCHANT CORP | 15 OLD DANBURY RD STE 100 WILTON CT 06897 | | 130692770 | 133855623 |
| ✓ | ENERGY MERCHANT CORP | 5 LAKE FANNY RD BEL AIR MD 21014 | | 130695757 | 133855623 |
| ✓ | ENERGY MERCHANT CORP, A CORPORATION | 126 E 56TH ST FL 33 NEW YORK NY 10022 | | 932512858 | 133855623 |
| ✓ | ENERGY MERCHANT LLC | 126 E 56TH ST FL 33 NEW YORK NY 10022 | | 806647256 | 522101198 |
| ✓ | ENERGY MERCHANT, LLC | 10552 PHILADELPHIA ROAD WHITE MARSH MD 21162 | | 057541562 | 522101198 |
| ✓ | ENERGY MERCHANT, LLC | 5 LAKE FANNY RD. BEL AIR MD 21014 | | 057541562 | 522101198 |
| ✓ | ENERGY MERCHANT LLC | 5 LAKE FANNY RD, PO BOX 549 BEL AIR MD 21014 | | 121602721 | 522101198 |
| | ENERGY METER SYSTEMS INC | S HWY 81 HENNESSEY OK 73742 | | 131067456 | 752055646 |

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Reference: None Enterec

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| | |
|------------------|---|
| File Number: | 000731000399 |
| Filing Date: | 07/31/2000 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT LLC   |
| Address: | 445 PARK AVE NEW YORK, NY 10022-8632 |

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|------------------|---|
| File Number: | 000731000402 |
| Filing Date: | 07/31/2000 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT LLC   |
| Address: | 445 PARK AVE NEW YORK, NY 10022-8632 |

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File Number: 0703779723
Filing Date: 06/04/1998
Filing State: TEXAS
County Name: TRAVIS
Filing Location: TEXAS SECRETARY OF STATE
1100 CONGRESS
AUSTIN, TX 78701

Business Name: ENERGY MERCHANT LLC  
Address: PO BOX 549
BEL AIR, MD 21014-0549

Owner Name: SIEGFRIED HODAPP  
Address: BEDFORD HILLS, NY 10507

Owner Name: W ARTHUR BENSON  
Address: BEDFORD HILLS, NY 10507

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|------------------|--|
| File Number: | 0365583 |
| Filing Date: | 02/10/1999 |
| Filing State: | TENNESSEE |
| County Name: | DAVIDSON |
| Filing Location: | TENNESSEE SECRETARY OF STATE JAMES K. POLK BLDG. SUITE 1800 NASHVILLE, TN 37243-0306 |
| Business Name: | ENERGY MERCHANT LLC 🔍 |
| Address: | 10552 PHILADELPHIA RD WHITE MARSH, MD 21162-3423 |

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|------------------|---|
| File Number: | CP00168202 |
| Filing Date: | 02/24/1999 |
| Filing State: | ARKANSAS |
| County Name: | PULASKI |
| Filing Location: | ARKANSAS SECRETARY OF STATE 256 STATE CAPITAL BUILDING LITTLE ROCK, AR 72201 |
| Business Name: | ENERGY MERCHANT LLC   |
| Address: | 425 W CAPITOL AVE LITTLE ROCK, AR 72201-3405 |

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| File Number: | 1060071 |
| Filing Date: | 02/09/1999 |
| Filing State: | OHIO |
| County Name: | FRANKLIN |
| Filing Location: | OHIO SECRETARY OF STATE 30 EAST BROAD STREET, 14TH FLOOR COLUMBUS, OH 43266-0418 |
| Business Name: | ENERGY MERCHANT LLC   |
| Address: | 1300 E 9TH ST CLEVELAND, OH 44114-1501 |

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|------------------|---|
| File Number: | 0469171 |
| Filing Date: | 02/10/1999 |
| Filing State: | KENTUCKY |
| County Name: | FRANKLIN |
| Filing Location: | KENTUCKY SECRETARY OF STATE 700 CAPITOL AVENUE, SUITE 152 FRANKFORT, KY 40601 |
| Business Name: | ENERGY MERCHANT LLC 🔍🔗 |
| Address: | 5 LAKE FANNY RD BEL AIR, MD 21014-5121 |

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| | |
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| File Number: | 0649179 |
| Filing Date: | 04/14/2000 |
| Filing State: | CONNECTICUT |
| County Name: | HARTFORD |
| Filing Location: | CONNECTICUT SECRETARY OF STATE 30 TRINITY STREET HARTFORD, CT 06106 |
| Business Name: | ENERGY MERCHANT LLC   |
| Address: | 5 LAKE FANNY RD BEL AIR, MD 21014-5121 |

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File Number: **OP2003**
Filing Date: **11/26/2001**
Filing State: **MASSACHUSETTS**
County Name: **SUFFOLK**
Filing Location: **MASSACHUSETTS SECRETARY OF STATE
1 ASHBURTON PLACE, 17 FIR, ROOM 1717
BOSTON, MA 02108**

Business Name: **THE ENERGY MERCHANT LLC** 🔍 📄
Address: **5 LAKE FANNY RD
BEL AIR, MD 21014-5121**

FEI Number:

Phone Number: **838-8322**

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| | |
|------------------|---|
| File Number: | 010410000451 |
| Filing Date: | 04/10/2001 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT ADVISORY CO LLC |
| Address: | 575 MADISON AVE NEW YORK, NY 10022-2511 |

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|------------------|---|
| File Number: | 010402000686 |
| Filing Date: | 04/02/2001 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT ADVISORY CO LLC   |
| Address: | 575 MADISON AVE NEW YORK, NY 10022-2511 |

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File Number: 0694133
Filing Date: 10/23/2001
Filing State: CONNECTICUT
County Name: HARTFORD
Filing Location: CONNECTICUT SECRETARY OF STATE
30 TRINITY STREET
HARTFORD, CT 06106

Business Name: ENERGY MERCHANT ADVISORY CO LLC
Address: 15 OLD DANBURY RD
WILTON, CT 06897-2500

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| | |
|------------------|---|
| File Number: | 06893929 |
| Filing Date: | 07/09/2002 |
| Filing State: | MARYLAND |
| County Name: | BALTIMORE CITY |
| Filing Location: | MARYLAND DEPARTMENT OF ASSESSMENTS & TAX 301 WEST PRESTON STREET, ROOM 809 BALTIMORE, MD 21201 |
| Business Name: | ENERGY MERCHANT INDEX LLC   |
| Address: | 30 OLD RUDNICK LN DOVER, DE 19901-4912 |

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| | |
|------------------|--|
| File Number: | 030128000146 |
| Filing Date: | 01/28/2003 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT INVESTORS FUND LLC   |
| Address: | 575 MADISON AVE NEW YORK, NY 10022-2511 |

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|------------------|--|
| File Number: | 030128000146 |
| Filing Date: | 01/28/2003 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT INVESTORS FUND LLC   |
| Address: | 575 MADISON AVE NEW YORK, NY 10022-2511 |

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| File Number: | 010319000163 |
| Filing Date: | 03/19/2001 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT INVESTORS FUND LLC   |
| Address: | 575 MADISON AVE NEW YORK, NY 10022-2511 |

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| File Number: | 010402000635 |
| Filing Date: | 04/02/2001 |
| Filing State: | NEW YORK |
| County Name: | ALBANY |
| Filing Location: | NEW YORK SECRETARY OF STATE 162 WASHINGTON AVENUE ALBANY, NY 12231-0001 |
| Business Name: | ENERGY MERCHANT MANAGEMENT CO LLC   |
| Address: | 575 MADISON AVE NEW YORK, NY 10022-2511 |

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| File Number: | 100673785 |
| Filing Date: | 11/30/2005 |
| Filing State: | CALIFORNIA |
| County Name: | SACRAMENTO |
| Filing Location: | CALIFORNIA STATE BOARD OF EQUALIZATION 450 NORTH STREET SACRAMENTO, CA 95814 |

| | |
|----------------|--|
| Business Name: | ENERGY MERCHANT MARKETING COMPANY   |
| Address: | 12345 LAKELAND RD SANTA FE SPRINGS, CA 90670-3815 |

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| File Number: | 100673785 |
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| File Number: | 06893945 |
| Filing Date: | 07/09/2002 |
| Filing State: | MARYLAND |
| County Name: | BALTIMORE CITY |
| Filing Location: | MARYLAND DEPARTMENT OF ASSESSMENTS & TAX 301 WEST PRESTON STREET, ROOM 809 BALTIMORE, MD 21201 |
| Business Name: | ENERGY MERCHANT PRODUCTS LLC |
| Address: | 30 OLD RUDNICK LN DOVER, DE 19901-4912 |

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